DISPATCH

CLASSIFICATION: SECRET/KAPOK

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING: XX / MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief, WH/COG

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/Developments of the LIRING-3 Operation

ACTION REQUIRED - REFERENCES: FYI

References: A. MEXICO CITY 2322
B. MEXICO CITY 2331
C. MEXICO CITY 2358
D. MEXICO CITY 2363
E. MEXICO CITY 2396

1. Forwarded as Attachment One under separate cover are seven contact reports prepared by Wallace B. ROWTON on recent developments of the LIRING-3 Operation dated 27 and 28 July, 1, 3 (two reports), 5 and 9 August 1967 (two reports). One of the reports dated 3 August is a monthly resume of operational activities for the month of July. It is forwarded together with the other reports rather than seperately to give as complete a picture as possible of LIRING-3's dealings with Moises OROZCO Leal, the circumstances in which the two men met and the reporting of these dealings by LIRING-3 to ROWTON. Forwarded as Attachment Two, also under separate cover, are photo copies of a two page typewritten message left by OROZCO at LIRING-3's apartment on 1 August. Another copy of this message is being forwarded Guatemala City seperately.

continued.......

Attachments:
I - Seven Reports a/s para 1 UNDER SEPARATE COVER
II- Message Left by OROZCO UNDER SEPARATE COVER

Distribution:
2 - C/WHD w/atts USC
1 - C/WH/COG w/o atts
4 - FILES

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1 ATT

201-798301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
23 AUG 67	HMMA-32778	15 August 1967
	CLASSIFICATION: SECRET/KAPOK	HQS FILE NUMBER: 201-798301

GROUP 1 Excluded from automatic downgrading and declassification

2. There is little question that LIRING-3 seized the opportunity given him by the sudden apperition of OROZCO on the scene to cover vis a vis his wife a few days of misbehaving. Instead of proceeding to Tapachula to receive from the FAR new contract instructions in Mexico City (an awkward arrangement to say the least), LIRING-3 remained at the safe house he uses in the capital to receive the visit (as indicated by LIFEAT) of Berta WIGISSER his "regular" mistress, Silvia DURAN (of Lee Harvey OSWALD fame) and possibly a certain Yolanda (who appears for the first time in this operation and whose phone number is not in the Station reversed Mexico City telephone directory). Pinned down on the fact that he was in Mexico City during the period of 19 to 21 July, LIRING-3 admitted that he was but felt that he had to tell another lie racher than admit his misbehavior. This lie was that he did not want to appear dependant on Sergio VALDEZ in the eyes of ROWTON and so made his first meeting with OROZCO "more intriguing" by inventing the trip to Tapachula. To add credence to the Tapachula story, LIRING-3 previously asked his wife to impress ROWTON with her concern for him, telling ROWTON that he had disappeared for three days without telling her where he went. This she did very convincingly with much sobbing and crying. The LIROSIN LP which continues to experience technical difficulties now and then did not operate properly that day (it's recorder broke down) but, as luck will have it LIROSIN live monitored a conversation between LIRING-3 and his wife during which the latter reported that her tears seemed to have convinced ROWTON. Another point on which ROWTON had some pretty blunt talk with LIRING-3 concerned the mention of the alias which ROWTON uses with LIRING-3 and 4 to various persons with whom LIRING-3 is in touch. LIFEAT coverage had indicated, for example, that LIRING-3 mentioned ROWTON in alias to Sergio VALDEZ. This LIRING-3 denied. He produced on 8 August 1967 a written review of all the people of interest to ROWTON with whom he has been in contact indicating whether or not he mentioned ROWTON's alias to them. This review is attached to one of ROWTON's reports dated 9 August.

3. What happened between OROZCO, LIRING-3, Sergio VALDEZ and Raul MORENO is explained in detail in ROWTON's reports forwarded with this dispatch. A few additional points should probably be made here. First of all, part of the first meeting between LIRING-3 and OROZCO at LIRING_3's safehouse was live-monitored by LIROSIN when the latter returned home from his regular bartending job in the early hours of the morning. LIROSIN heard enough (his recorder was once more inoperative) to basically confirm LIRING-3's report of his meeting with OROZCO to ROWTON. Secondly, neither VALDEZ nor MORENO were present during the night of 31 July - 1 August when LIRING-3 told OROZCO that the latter was in fact a deserter from the FAR, refusing to indicate how he knew this (ROWTON had passed LIRING-3 information on OROZCO received by the Station from both LIREBEL-1 and 2). The two men arrived at LIRING-3's apartment in the early morning hours when OROZCO had admitted everything and thus do not know what prompted him to tell the truth. Thirdly, LIRING-3 insists that he told OROZCO nothing about his plastic flower business and it's contemplated use to cover activities in support of the Guatemalan rebels. According to him, OROZCO already knew this as well as other details of his dealings with the FAR. LIRING-3 presumes that OROZCO learned this from the higher-ups of the FAR guerrillas while in the hills. OROZCO mistakenly apparently thought that LIRING-3 was in the actual arms procurement business whereas his discussions with the FAR have been limited up to now to the eventual transportation of FAR acquired supplies from Northern Mexico to Guatemala (with the FAR assuming the responsibility of smuggling these supplies over the Guatemalan border). LIRING-3's plastic flower business designed to cover support activities on behalf of the FAR, is not, as a matter of fact operative yet. Thus OROZCO was badly informed of LIRING-3's activities. How OROZCO hoped to obtain arms from LIRING-3, had the latter been able to deliver some at the Guatemalan border area, in view of the fact (as he later admitted) that he was stone broke, is a matter of conjecture. A desperate man may do desperate things and LIRING-3 could have found himself in serious trouble. Judging from the FAR's shooting habits it is a good thing in any case that OROZCO was not armed during the argument at LIRING-3's apartment the night of 31 July to 1 August, particularly when VALDEZ started to threaten him.

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4. This Station believes that the LIRING-3 Operation has reached a critical point as a result of the OROZCO affair. Both the Cubans and the FAR (via Ernesto CAPUANO Del Vecchio) have been notified by LIRING-3 of OROZCO's conduct and statements (a copy of OROZCO's message forwarded as Attachment Two was given CAPUANO). If the FAR is at all interested in LIRING-3 he will somehow hear from the Guatemalan guerrillas and negociations concerning arms and equipment will be resumed. LIRING-3 has not heard from "GARCIA" since June and does not even know if the latter is in Mexico. It is the Station's opinion that he probably will hear nothing directly from the Cubans.

5. Headquarters will note, per ROWTON's report dated 28 July, the relative ease with which LIRING-3 claims to be obtaining a false passport and other identity papers. The Cuban's passports that LIRING-3 purchased in Nuevo Laredo, mentioned in the same report, were issued in 1953 and 1959 and may be of marginal value. They will nevertheless be forwarded to Headquarters together with other documentation held by the bearers of these passports.

"Garcia" is who?

Juan CASTILLO Roldo?

David CASCIRA?

Ramon BERMUDEZ Mellol?

Mario Inn?

Valentin Irue? – no photos in Orozco.

Raymond A Frediger

for Willard C. CURTIS

FORM 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET/KAPOK	[X] CONTINUED	PAGE NO. THREE

7/5/C
CCI No. II to Hmmu-32778, 15 August 1967. 201-798301

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TALLER DE VITRALES
PLAZA MIRAVALLE 2

MEXICO, D. F.

[illegible] ni en lo [illegible] que [illegible] la forma en que viví y [illegible] la revolución [illegible] sin tomar en cuenta los [illegible] y [illegible] la revolución [illegible] particular [illegible] me habían [illegible] envuelto en [illegible] de la realidad, que tener que [illegible] yo estoy dispuesto a que sea mío. [illegible] un [illegible] de confianza, [illegible] un paso en [illegible] mi [illegible] ya [illegible] no soy ni he sido [illegible] [illegible] en esta vida [illegible] en las [illegible]

[illegible] esta [illegible] sistema nervioso que [illegible] en la primera [illegible] de [illegible] de servicio [illegible] lo presente y que [illegible] hacer el papel [illegible] pues en otras condiciones yo ya [illegible] mi propia letra para [illegible] la historia, [illegible] la historia la hacen los vencedores [illegible] no estoy todavía [illegible] como [illegible] mi [illegible] de [illegible] mi domicilio [illegible] y [illegible] que [illegible] posible [illegible] por mi propio esfuerzo mi [illegible] ningún [illegible], [illegible] que no [illegible] nada, [illegible] lo fui y podía contarles mi historia [illegible] estar en lo justo para que uno les pueda criticar [illegible] desde su punto de vista, [illegible] las pendejadas que se cometen a diario y no la quieren ver, no [illegible] un dedo si no cuento con el apoyo [illegible] es desde el punto [illegible] o [illegible] como [illegible] se puede juzgar, la solidaridad humana es una cosa que a todos nos debe preocupar pero no desde el punto de [illegible] sino de [illegible], [illegible] que

tan buena información a recabado de mi persona [illegible] no [illegible] a respecto y de lo que [illegible] las soluciones yo esto dispuesto para la etapa de suicida ya la pase hace mucho tiempo, hoy soy consciente y [illegible] que toda la vida me la he jugado solo en [illegible] haciendo locuras como diera por [illegible] he tenido mas suerte que muchos, he incluso [illegible] inteligencia que muchos he sido mas [illegible] que muchos y no he tenido pelos en la lengua cuando he [illegible] puntos de vista se trata he sido discreto y no hay cuidado en lo que se refiere a torturas y demas yo la vida ya la [illegible] y no es una carga pero tampoco me sobra vivir unos dias mas o menos mas no sin que esto tenga su justificado fin, de pasarme algo lo unico que me apena es mi madre por lo que la hice sufrir. los [illegible] mas de lo que se [illegible] a la mano le podrian echar la culpa, y luego a fin de cuentas [illegible] fusilamientos romanticos en la historia de las revoluciones no han habido y la revolucion sigue su camino contra viento y marea a pesar de que los [illegible] se cuidan como si ellos no [illegible] en los triunfos [illegible], la revolucion en [illegible] y sin [illegible] se ha dado a pesar de los [illegible], no la [illegible] a bailar a [illegible] no soy [illegible] y [illegible] todas las atenciones que han tenido con mi persona si uds. lo creen conveniente sino ya [illegible] que se hace, [illegible] pueden [illegible] la hora que gusten para la tarea que quieran mas no [illegible], no soy un soldado [illegible] y menos de esa [illegible], [illegible] mi [illegible] lo [illegible] y soy de decisiones rapidas para [illegible] a nadie en una aventura en la que considere que no puede salir adelante con el dolor de ver que alguien por mi culpa falta.

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[illegible] no [illegible] desconfianza no me gusta, yo podría decir como [illegible] ya cumplí, justificarme con [illegible] y [illegible] he dicho a otros creo que a mi me [illegible] por [illegible], y [illegible] de otros yo podría [illegible] que en contra de todos pero no [illegible], en mi [illegible] hay [illegible] que he tenido que [illegible] que [illegible] estar [illegible] de la [illegible] y darme la mano con dos cosas que [illegible] pero que [illegible], el [illegible] las [illegible], hay cosas dentro y una de ellos son los [illegible], [illegible], [illegible] objetivos, valientes [illegible] la [illegible], [illegible] de [illegible], [illegible] que [illegible] todas las [illegible] que [illegible] en una esquina y que no les [illegible] por [illegible] el [illegible], del que en determinada forma [illegible] todo y después [illegible] el olvido, o cuando [illegible] loco [illegible] ellos las realidades, entonces comienza a [illegible] el que le [illegible] el [illegible], todo porque porque para ellos [illegible], los que [illegible] románticos en [illegible] y de verdad es que [illegible] que no necesitamos los frentes populares no [illegible] es mas en [illegible] tomar parte en este echo, [illegible] ADELANTE[illegible] NO SON [illegible] DE LA VERDAD SON [illegible] porque no se llevan a las masas y las masas los admiran pero no los [illegible] y ellos [illegible] cuenta [illegible] y que no lo es [illegible] que es revolucionario y que no [illegible] sobre los echos ya se puede hacer historia [illegible] la que por no [illegible] echo y cual es el futuro si no se toma en cuenta las condiciones [illegible] de desarrollo del movimiento, se ha ESTANCADO por falta de objetividad, se perdió la iniciativa por [illegible] cuando se [illegible] cuenta de que las vías pacíficas estaban cerradas en toda su plenitud, y que guerra es guerra pero en toda su plenitud no [illegible] de [illegible] bravucones y viejos [illegible], me [illegible] con el tema del muerto y ellos [illegible] a muerto donde esta el [illegible], en el que, les dice las verdades y cree en la revolución, la violencia blanca no la han podido parar porque si esto, si aquello, si lo otro, la lista larga de los que se han [illegible] en [illegible] por falta de coordinación, disciplina, caudillismo etc. no la quiero alargar mas no quiere decir que este cuerpo no se [illegible] de dejar un dia pero que no sea a lo estúpidos, como los [illegible], caso [illegible], [illegible] granadia, [illegible] en fin yo no [illegible] como si [illegible] tubiera una zona liberada, cuando apenas estoy en la primera etapa, de lo que es la revolución porque [illegible] de ella [illegible] mi padrino fue asesinado por eso y cuanta gente de su propia [illegible] no ha cuidado pero yo quiero caer por algo no por pendejo y [illegible] aprendí [illegible], sin el mínimo de seguridad no regreso, o sea sin poder defender mi vida no regreso estoy dispuesto a tomar el camino que siempre me ha pertenecido como parte del movimiento, si tienen algo en lo que les pueda ser util estoy a sus ordenes previa discusion del caso, los telefonos y otras cosas las quema por seguridad, no es desconfianza sino seguridad.

14-00000

TALLER DE VITRALES

PLAZA MIRAVALLE 3 MEXICO, D. F.

A mi en lo personal lo que mas me ha molestado [illegible] la [illegible] la forma en que tiras y troyanos [illegible] unos [illegible] de la revolucion, sin tomar en cuenta los sacrificios que [illegible] hecho y de donde la revolucion en [illegible] particular [illegible] o un [illegible], [illegible] hubiera gustado encontrarme [illegible] entre la [illegible] inconsciente de la realidad, que tener que terminar [illegible] una [illegible] de ajedrez, yo estoy [illegible] a [illegible]. los [illegible] un voto de confianza, [illegible] mi [illegible] y [illegible] no soy ni he sido [illegible] de pelicula [illegible], todos [illegible] en esta vida, [illegible] han sido [illegible] y [illegible] con todo lo que [illegible] podrian fundirme en las [illegible] de [illegible] y es mas [illegible] que soy un [illegible] en el [illegible] que la [illegible] no [illegible] para mi, [illegible] aunque [illegible] que [illegible] de [illegible] no es la [illegible] vez que tengo que [illegible] ni [illegible] la [illegible], [illegible] en el trabajo [illegible] no hay hoja brill[illegible] de servicios [illegible] y que [illegible] hacer el papel [illegible] mas en [illegible] condiciones yo ya [illegible] lo [illegible] lucha [illegible] solo se [illegible] y cuantos nuevos surgen, la historia la [illegible] los vencidos, [illegible] los hombres [illegible] los [illegible] surgen de los [illegible], mas no estoy [illegible] [illegible] de mi [illegible] de sobra mi domicilio, [illegible] y haber que [illegible], pero eso si los [illegible] es muy posible [illegible] por mi propio esfuerzo mi pluma con [illegible] necesar[illegible] [illegible], [illegible] que no [illegible] nada, [illegible] lo [illegible] y [illegible] mi historia [illegible] de ellos dependen [illegible] en lo justo [illegible] que uno los pueda criticar y en [illegible] de mi la critica es justa desde su punto de vista, [illegible] no podria [illegible] que se [illegible] a diario y no la quieren ver, [illegible] mi un [illegible] si no cuento con el apoyo suficiente cuando menos en lo moral en [illegible] el [illegible] o [illegible] como dicen, [illegible] se puede [illegible], la solidaridad humana es una cosa que a todos [illegible] debe preocupar pero no desde el punto de [illegible] sino de echos, [illegible]

tan buena informacion a recibido de mi persona porque no [illegible] mas a respecto y de lo que [illegible] las soluciones yo [illegible] para la etapa de suicida ya la pase hace mucho tiempo, hoy soy [illegible] y [illegible] que nada la vida me la he jugado solo en [illegible] ocasiones [illegible] haciendo locuras como dicen por hay he tenido mas suerte que muchos, he incluso [illegible] inteligencia que muchos he sido mas sincero que muchos y no [illegible] tenido pelos en la lengua cuando [illegible] puntos de vista [illegible] he sido discreto y no hay cuidado en lo que se refiere a torturas y [illegible] yo la vida ya la [illegible] y no es una carga [illegible] tampoco me [illegible] vivir unos dias mas o menos mas no sin que esto [illegible] su justificado fin, de [illegible] algo la unica que me apena es mi [illegible] por lo que la hice sufrir. los pensamientos corren mas de lo que se [illegible] a la mano le podrian echar la culpa, y luego a fin de [illegible] cuantos [illegible] romanticos en la [illegible] historia de las [illegible] no han habido [illegible] la revolucion sigue su camino contra viento y marea a pesar de que los dogmaticos [illegible] como si ellos no [illegible] a flote en los triunfos populares, la revolucion en medio de [illegible] y sin [illegible] se ha dado a pesar de los [illegible], no la pagan ni [illegible] a bailar a [illegible] no soy deshonesto y les pagare todas las atenciones que han tenido con mi persona si uds. lo creen conveniente sino [illegible] que se [illegible], pueden [illegible] a la hora que quieran para la tarea que quieran mas no incondicional[illegible], [illegible] soy un [illegible] y menos de esa [illegible] [illegible] un paso lo [illegible] y soy de decisiones rapidas pero [illegible] a nadie en una aventura en la que considere que no [illegible] salir adelante con el dolor de ver que alguien por mi culpa falta .

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ne [illegible] sentimientos no me gusta yo tendria decir como hombre [illegible] cumpli, justifiquese eso. [illegible] nada [illegible] a otros creo que [illegible] culpan, y [illegible] culpas de otros yo podria constituirme en [illegible] de todos pero no seria [illegible], en mi pueblo hay [illegible] que [illegible] que aguantar [illegible] de la [illegible] y darme la [illegible] son dos cosas que [illegible] pero que [illegible], si quieren [illegible] las [illegible] verdaderas, hay cosas [illegible] de ellas son los muchachos [illegible], [illegible], desconfiados [illegible], [illegible] objetivos, valientes [illegible], [illegible] de barrio, sino que lo [illegible] todos los [illegible] que han [illegible] [illegible] en una esquina y que no les han [illegible] el alto [illegible], del que en determinada forma les [illegible] y despues [illegible] el olvido, o cuando [illegible] pasaria con ellos las realidades, entonces comienza a [illegible] el que le puede quitar el hueso, todo porque [illegible] para ellos [illegible] es su [illegible], los que [illegible] en [illegible] estan [illegible] no confundimos y de verdad es [illegible] estos y aquellos se dieran cuenta que no necesitamos los frentes populares no [illegible] [illegible] es mas en dado momento ellos [illegible] al pueblo [illegible] en este echo, [illegible] de [illegible] HUMANIDAD NO SON [illegible] DE LA VERDAD SON [illegible] porque no se ligan a las masas y las masas [illegible] porque la masa pide accion y ellos se [illegible] de la cuenta de que es marxista y que no lo es de que es revolucionario y que no lo es sobre los echos ya se puede hacer historia en la que por no no han echo y cual es el futuro si no se [illegible] las condiciones reales de desarrollo del movimiento, se ha [illegible] por falta de objetividad, se perdio la iniciativa por confiados cuando se dieran cuenta de que las vias pacificas estaban cerradas en toda su plenitud, y que guerra es guerra pero en toda su plenitud no [illegible] de chamacos bravucones y viejos [illegible], se [illegible] con el petate del muerto y ellos arestan a muerto donde esta el [illegible], en el que, les dice las verdades y cree en la revolucion, la violencia blanca no la han podido parar porque si esto, si aquello, si lo otro, la lista larga de los que se han [illegible] en martires por falta de cordinacion, disciplina, [illegible] etc. no la quiero alargar mas no quiere decir que este cuerpo no se tenga que dejar un dia pero que no sea a lo estupidos, caso los 23, [illegible] chilpo, [illegible] granadia, rio hondo en fin yo no llevare [illegible] si lla tubiera una zona liberada, cuando apenas estoy en la primera etapa, se lo que es la revolucion porque [illegible] de ella me he creado mi padrino fue asesinado por eso y cuanta gente de mi propia sangre no ha quedado pero yo quiero caer por algo no por pendejo y porque me apendeje, sin el minimo de seguridad no regreso, o sea sin conque defender mi vida no regreso estoy dispuesto a tomar el camino que siempre me ha pertenecido como parte del movimento, si tienen algo en lo que les pueda [illegible] util estoy a sus ordenes previa discucion del caso, los telefonos y demas cosas las queme por seguridad, no es desconfianza sino seguridad.

14-00000

27 July, 1967

1. LIRING/3 reported to Rowton at brief preliminary debriefing that during Rowton absence a Guatemalan (unidentified) telephoned him a safehouse and instructed him go to Tapachula on 19 July and await contact in lobby of local moviehouse. LIRING/3 stated that he took trip and was approached in lobby by same xxxxx young Guatemalan woman (with oriental features) whom he had met in Guatemala City during his last trip. This woman simply informed him that a comarade would contact him (L/3) at his home in next few days and discuss future operations. LIRING/3 continued that he returned to Mexico City next day and was contacted at his home by Guatemalan aged about 45, mustache, glasses, balding head, slightly hooked nose, wearing hat xxxxxxxx who later stated his true name is Moises Orozco Leal and that he has been in Mexico past twenty years.

2. At meeting next day in safehouse Orozco informed L/3 that he ordered by Montes group to establish contact with L/3 in order expedite first shipment of arms and ammo which urgently needed. When L/3 mentioned possiblity air-lift from San Cristóbal area through small privately chartered plane, Orozco intensely interested and acceded to L/3 request that he first meet with "responsible high-level" FAR representatives. Orozco stated that in his opinion L/3 should discuss whole operation with Montes himself and volunteered to arrange meeting in near future.

3. LIRING/3 states that he is awaiting further instructions from Orozco and is prepared for trip to Chiapas once final arrangements made.

4. Re Garcia L/3 reported that he has not reappeared and when he queried Orozco about him, xxxx Orozco stated he personally not acquainted with him, since strict compartmentation being enforced. Also in course of conversation Orozco stated that only part of the medicines procured by L/3 had arrived at their destination and it is presumed that remainder was captured by Guatemalan army. He added that FAR needed a doctor urgently for about ten days and would appreciate L/3 arranging this if feasible. L/3 suggested to Rowton that Raúl Moreno, who is in third year of medical studies, might qualify if Rowton could not come up with fully qualified doctor.

5. Request traces Moises Orozco Leal.

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Att No I to Hmma - 32778 of 15 August 1967

14-00000







MOISES
OROZCO
LEAL

20 AÑOS EN MEXICO
36-38 EDAD APROX.

28 July, 1967

Subject: Wallace B. Rowton Meeting with LIRING/3.

1. On the morning of 27 July, 1967, the day after his return to Mexico City, Rowton contacted LIRING/3 at his home and arranged for a meeting at the safehouse at 1130 that same morning. L/3 commented that he was greatly relieved that Rowton had returned safely since many things had happened during his absence and L/3 had felt uncertain about what he should do in the event Rowton had been delayed any longer.

2. At the 1130 meeting at the safehouse, LIRING/3 reported that he and LIRING/4 had accompanied L/3's half brother in his car to Sabinas, Coah., on the afternoon of 10 July (the day that Rowton had departed). L/3 related that immediately on arrival he had his half-brother introduce him as planned to the judge in Nueva Rosita, a small village near Sabinas. L/3 reported to Rowton that the judge is named Francisco Mario Valdez Hernández and is actually a "Juez Menor" but also a notario publico and an "agente del Ministério Público", and, as such, has authority to issue important documents. According to L/3, judge Valdez, who gave the appearance of a homosexual, spoke openly about his ability and willingness to issue false documents and arrange for a passport for L/3 in the alias Alberto Zárate. He promised to take care of the matter for the sum of 2,000 pesos, but accepted a down payment of 1,500 pesos and gave L/3 a receipt for this amount "para el arreglo de un pasaporte mexicano", addressed to Alberto Zárate Vidal. In addition LIRING/3's half-brother persuaded the judge to ~~ixx~~ arrange for the issuance to Alberto Zárate of an identity card showing that Zárate was an "actuario" of the Ministry of Labor, and for a driver's license, so that Zárate would have additional documents attesting to his identity.

3. LIRING/3 commented that he was certain that he could arrange for false papers for Rowton in the event the latter felt he could use such papers. L/3 continued that he and L/4 then proceeded to Nuevo Loredo and picked up the three Cuban passports that his half-brother had purchased on his behalf for the sum of 500 pesos. L/3 explained that although the persons to whom the passports were issued were dead they might conceivably be of use to Rowton in the future. He added that the hotel clerk who sold the documents to his half-brother had originally asked 1,500 pesos but apparently was glad to get the 500 when it was offered in cash on the table.

4. LIRING/3 continued that he and L/4 returned to Mexico City on 14 July

taking the bus at Torreón. LIRING/3 then announced jubilantly that a few days after his return, while he was visiting the safehouse in the hope of Rowton's return or at least a telephone call, he received a telephone call from an anonymous man, obviously a Guatemalan, who asked whether he could make a trip to Tapachula in order to meet with a friend. When L/3 indicated that he could make the trip, the person instructed him to wait in the lobby of the Figueroa movie house until he was approached by the "friend". LIRING/3 told Rowton that he then proceeded by train to Tapachula (on 19 July) and waited in the lobby as instructed. To his great surprise, he was approached by the same Guatemalan young woman who had met him in GuatemalaCity in late January,1967, and told that a certain "Valentín" would contact him at his home in Mexico City in the near future and that this person was to be his new contact with FAR. LIRING/3 continued that since this appeared to be the sole purpose of the trip, he returned to Mexico City on 21 July in order to await the arrival of "Valentín". According to LIRING/3 this occurred in a rather strange way. When he returned home he found a note under the door with a brief text stating that someone had passed by to see him. The note was signed with a five-pointed star rather crudely drawn in the place of a signature. L/3 stated that he was completely puzzled at this, but on reflexion felt that the five-pointed star meant 1700 and he therefore went to the safehouse at 1700 that day to await further contact. According to L/3, a person did telephone him shortly after he arrived and identified himself as "Valentín" He asked L/3 to await another call at 1030 the following day so that a meeting could be arranged. L/3 continued that he finally succeeded in meeting with "Valentín and brought him to the safehouse on the evening of 25 July. He stated that he talked with this person until 0400 the following morning.

5. LIRING/3 reported that "Valentín", who identified himself by true name as Moisés Orozco Leal, Calle Tennis 88, Apt 5, Zona 21, Country Club, Col. Churubusco, Mexico City,D.F. Orozco stated to L/3 that he had been in Mexico some twenty years and had been engaged in propaganda work for the FAR. He added that recently he had received instructions to contact L/3 and talk with him "very frankly" concerning the procurement problem. He explained to L/3 that Far had had very disappointing experiences in the past and was in desperate need of secure and efficient channels for the procurement of arms and ammunition from the U.S. and Mexico. He stated that FAR had the cash necessary to purchase the arms and hoped that LIRING/3's commercial netweork could handle the procurement and transport. He indicated to L/3 that FAR had checked him out with favorable results both locally and with

the Cubans. In the course of conversation "Valentín" mentioned that Doctora Mercedes Pereira, whom L/3 had met in Havana, was currently in Mexico. "Valentín" stated that it was a very critical time for FAR and that everyone hoped that something would be resolved in Havana with regard to concrete aid from the Cubans. He indicated that in the past both the Cubans and the Soviets had done more talking than producing in both material and hard cash. In speaking of the most immediate needs, "Valentín" stated that FAR needed a docmtor urgently to train the revolutionaries in first aid, and he asked L/3 whether he could recommend a doctor that might be willing to visit FAR headquarters for about ten days for this purpose. L/3 told Rowton that he promised to look into the matter soonest, adding that he had in mind his friend Raúl Moreno Monchee, who was a medical student and probably qualified to give first aid instruction.

5. LIRING/3 continued that he expressed his willingness to help FAR in the arms procurement effort, but would prefer to be able to talk directly with FAR leaders to get first-hand information as to their needs, and arrange secure mmethods of payment. When L/3 referred to the delinquent account (medicine and radio tubes) "Valentín" relpied that unfortunately only part of the medicine had arrived intact, the other part presumedly having been captured by the Guatemalan army. He promised that L/3 would be paid for the material furnished and apologized for not having the money with him he added that he receives not financial assistence from FAR and has to live as best he can from his own resources. In reply to L/3's query, "Valentín" stated that he did not personally know "Gardia", since Far insisted on compartmentation, and there had been no need for him to meet "Garcia" in the past. He then lectured L/3 on security, stating that FAR prinicipal problem to date had been within the organization itself resulting from laxness on the part of revolutionarimis and outright betrayal by some members. He added that LIRING/3 had been assigned the battle-name "Rafael" and that henceforth he should use that name whenever dealing with FAR members.

6. LIRING/3 told Rowton that, in the course of conversation regarding possible supply channels, he mentioned the possibility of air-drops from small privately chartered planes, using Raúl Moreno as a pilot. According to L/3, "Valentín" showed immediate interest in this, commenting that he was certain FAR would be most interested. He then stated that he felt L/3 was an important enough asset to meet directly with César Montes himself and he promised to look into the possibility of arranging a personal interview. L/3 replied that he would welcome this opportunity since it would clarify

the entire picture for him and enable him to render the most efficient service to FAR. "Valentín" promised to have some specific word on this at their next meeting which he requested for xxxxxx Friday 28 July, promising to come to L/3's home between 1500 and 1700. "Valentín" explained that although the safehouse appeared to be an excellent meeting place, it was FAR policy not to use the same apartment or place of meeting more than once.

7. Rowton met with LIRING/3 again at 1430 on 29 July,1967, at the safehouse The second meeting had been scheduled for 1900 on 28 July, but on arrival at hte safehouse, Rowton found a note from L/3 stating that he would not be able to make the 1900 meeting but would see Rowton at 1430 the following day. The only explanation in the note for the delay was "cosas muy importantes han sucedido". When Rowton met with LIRING/3 the next day at 1430, the latter explained that "Valentín" had left a note at his home saying the meeting would be delayed, and then appeared unannounced when L/3 was not at home and talked briefly with LIRING/4. L/3 stated that he alarmed LIRING/4 by stating that he ("Valentín") had a wounded man that must be taken care of urgently and asked L/4 to pass on the message to L/3 in the hope that L/3 could look into the possbility of locating a good trusted doctor. "Valentín" promised to come back to the house as soon as he could. According to L/3, "Valentín" reappeared unannounced at about 1000 on 29 July, and showed L/3 a telegram which he had just received from Guatemala City. The telegram contained the text " If you are interested in further details concerning the business, present yourself here", and was addressed to "Valentín" in his true name and address. L/3 stated that he could not recall the sender's aane or address but he assumed that it would be an alias in any case.

8. According to L/3, "Valentín" explained to him that the telegram meant that a meeting with César Montes could be arranged and that L/3 should accordingly prepare himself for the trip. In reply to L/3's query, "Valentín" stated that this took priority over the operation involving the wounded comrade, who was expected in Mexico City in about 7-8 days. "Valentín" then stated that he and L/3 would have to make a trip to Tapachula as soon as feasible and in order to receive from a FAR contact a sealed envelope containing the name of the first contact in Guatemala City. He added that he himself would not know what was in the envelope and would himself proceed on into Guatemala with the FAR contact who delivered the letter. He added that L/3 would then have to return to Mexico City and fly into Guatemala City under commercial cover, since it would be too dangerous to

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proceed on to Guatemala City from Tapachula by air (the airport being small and all travelers being subject to the curiosity and scrutiny of the local officials). Valentín then stated that L/3 should be able to pass through the Guatemala City airport without difficulty provided he kept his eye out for a certain José Linares, an ex-Chief of Police who worked for the North-American Embassy and had a complete file on all suspect persons who might enter or leave the airport. "Valentín" described Linares as a man of short stature, thin, grey hair combed in a high peak in front, usually dressed in a double-breasted jacket. "Valentín" added that Linares was considered the most dangerous man at the airport, although he is not an official but simply a secret agent of the North Americans.

9. "Valentín" then, according to L/3, stated that the latter should procure the following items at once so that he could bring them to Tapachula with him:

1) Khaki shirt and trousers(pantalón y camisa de lona muy gruesos)
2) Leather combat boots (zapatos de campaña)
3) Browning or Walter 9mm automatic weapon with 3 clips and 50 rounds of ammunition.
4) Detonators with wick or electric fuse
5) Gauze for medical treatment
6) Three pills of most potent poison available.

007 "Valentín" explained that the Browning automatic was the best since it could be converted easily into a "machinegun" with its clip of 13 cartridges. The Walter was also good since it could be fitted with a silencer. "Valentín" also explained that the poison capsules were desirable to be taken in the event of capture by the army to avoid the possibility of anyone confessing under torture. He added that one was for the use of L/3 and the other two for the comrades who would be his escorts.

10. "Valentín" further explained that L/3 should open the sealed envelope he had received in Tapachula when he was aboard the plane enroute to Guatemala City, memorize the name and address and then destroy the paper. He added quickly that he realized L/3 could open the envelope any time after he received it in Tapachula, and he was free to do so, but it was hoped for security reasons that he would open it only after he had left Mexico City airport. "Valentín" added that he himself had no idea of what name would appear on the paper, but in any case he was sure that it would be the name of a person not directly involved in revolutionary activities.

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LIRING/3 was to pay a friendly visit to this person, making no reference to politics, but simply using a prearranged code word in the conversation. This recognition signal would lead to the first meeting with the comrades (probably two) who would escort LIRING/3 to César Montes.

11. LIRING/3 stated that he had another meeting with "Valentín" at 2200 that same evening (29 July) at the Café Literario where he hopes to obtain more detail regarding the timing of the trips. L/3 said that he preferred to make the first trip (to Tapachula) on 1 August since LIRING/4 was greatly upset over the recent developments and had to be calmed down. He added that L/4 was very pessimistic over L/3's chances of returning from such a trip alive and he would have to reassure her that he intended to take all possible precautions.

12. Inasmuch as Rowton's careful review of LIEMAT traffic for the period ~~17~~ 14-24 July failed to reveal any telephone call from anyone asking L/3 to make the trip to Tapachula, and in fact revealed traffic indicating that LIRING/3 was in Mexico City during the period 19-21 July, when he claimed to be in Tapachula, Rowton stated that he did not believe L/3's story regarding his initial contact with "Valentín" and his trip to Tapachula. Since Rowton's telephone answering service reported repeated messages from "señor Juarez" and L/3 himself in true name, he felt he could use this rather than intimate in any way that L/3's (safehouse) phone was tapped. LIRING/3 became thoroughly upset, as he had done on the previous occasion when Rowton had impugned his veracity, and assured Rowton with tears in his eyes that he had always been "fundamentally" honest, although he might have exaggerated in the matter of details and exact dates. L/3 was so emotionally disturbed that he felt it unwise to press the matter further at that time and proposed to L/3 that he (Rowton) meet with LIRING/4 that evening at 2200, when he would be meeting with "Valentín" again. Rowton turned down L/3's invitation to be present at the Café Literario so that he could get a look at "Valentín" himself, since Rowton hoped that the meeting would be covered in any case by the Station team (which had L/3 under surveillance since the previous afternoon).

13. LIRING/4 came to the safehouse at 2200 and Rowton was able to talk privately with her for about two hours. She arrived in a highly emotional state, alleging that she was not aware of what was happening and was sure that L/3 was heading for disaster. She exclaimed that "making capital was one thing, but risking one's life was another", and that although she agreed with the principle of the revolution, she could not accept the terrible

Don't understand this. If L-3 calling the answering service, how can he tell Rowton he is in Tapachula at same time? Simultaneity?

consequences of revolutionary activities that had suddenyly become a reality for her. She complained that L/3 kept her in the dark about many things and that she could not understand his willingness to risk his life and the happiness of his family "so precipitously". When Rowton questioned her discreetly as to L/3's trip to Tapachula, she stated in uncontrollable sobs (they appeared to Rowton quite genuine) that he suddenyl left the preceding week, saying he was going to Chiapas and disappeared for 3-4 days. She said she was so upset she could not remember anything but the feeling of abandonment. She then complained that although Rowton was the only person she could turn to in a crisis like the one she went through last week, she could not locate him anywhere. She called his telephone (answering service) repeatedly and then in desperation called LIRING/7 in the hope that he would know something (L/7 replied that he di not know "which Harris" she was referring to). LIRING/4 then stated that she realized suddenyl that if L/3 were to disappear she would be subject to deportation to Cuba, a fate which she apparently genuinely dreaded. Rowton assured her that he would do everything possible to see that she was taken care of in this eventuality, but she protested that L/3 was the only person she could hope to find happiness with and Rowton could not bring him back if anything happened to him.

14. Rowton then stated that before L/3 could take such a trip with serious risks involved, he would have to study the situation thoroughly. He explained that at the moment he had serious doubts regarding the contacts that have brought L/3 to this point. L/4 replied that she herself had seen the latest contact ("Valentín") only once when he came to the house and gave her the message regarding the wounded person. When Rowton queried her again concerning the trip to Tapachula, she stated that L/3 had told her upon his return that he had asked someone else to make daily calls to Rowton's answering service, and upbraided her for calling. (This would explain what appeared to be L/3's daily calls during the period 19-21 July, but it would not explain L/3's conversations with Berta Wigisser and Sergio Valdéz on 20/7/67 and his remark to Berta Wigisser on 21/7/67 that he "did not go out of town after all".)

15. Rowton felt that, although his meeting with L/4 was not particularly productive, it served its purpose in advising L/3 indirectly that he did not accept L/3's story of the trip to Tapachula and his initial contact with "Valentín".

Wallace B Rowton

Wallace B Rowton

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1 August,1967

1. At meeting with Rowton 1700 31 July LIRING/3 reported that Moisés Orozco Leal, who claimed be L/3's new FAR liaison for procurement of arms, currently staying in his apartment on Calzada Tacubaya. L/3 explained to Rowton that at 2200 29 July meeting with Orozco, latter stated that he had ~~instructions~~ "orders" from FAR headquarters to escort L/3 to Tapachula for contact instructions and instructed L/3 procure immediately Browning or Walter 9mm automatic with ~~50~~ three clips and at least 50 cartridges plus detonators with normal or electric fuse and three poison tablets of highest possible potency which he (L/3) would needs on trip from Guatemala City to Montes headquarters. Orozco, however, insisted that L/3 bring these items with him to Tapachula and added that he would himself see to it that they were safely delivered to Guatemala City for eventual pick-up by L/3.

2. At end of meeting Orozco asked L/3 to put him up for the night at his home "since it was very late and in any case he wanted to discuss their travel plans further". L/3 did so without the least suspicion Orozco's true motives, and appeared to Rowton to have accepted Orozco's bona fides although he admitted that he had never heard of Orozco before latter's unexpected approach to him 25 July. L/3 stressed to Rowton that Orozco revealed an astounding knowledge Guatemalan revolution, Cuba, as well as L/3's past activities and dates his trips to Guatemala.

3. Rowton stated to L/3 that his preliminary checks revealed that Orozco in all probability a deserter from FAR who actually using L/3's apartment as a hideout. Rowton confessed he could not understand why Orozco would want to return to Guatemala with~~out~~ or without LIRING/3, but urged L/3 to attempt to get the truth from Orozco posing as sympathetic but indicating that he was aware of Orozco's true status in the hope that Orozco could be moved to a safehouse and made available for thorough interrogation. L/3 agreed and arrangements made for Rowton/L/3 meeting at ~~xxxxxx~~ midnight 1 August.

4. When L/3 appeared at 0030 he reported enthusiastically that he had succeeded in breaking Orozco down but that he had had to call on his friends Sergio Valdez and Raúl Moreno for help. Orozco stated that he had been sent to mountains to organize guerrilla bands but found everyone "stupid" and his task impossible. He added that David Casasola who was with him was undisciplined and made mistakes that led to capture of many of his men and probably to his own capture. Orozco continued insisting that he was the

only intelligent revolutionary, referring to "the FAL Party" and at one point calling Montes a "cabrón". When he asked L/3 who had given him the information that he was a deserter and L/3 refused to divulge his source, Crozco, according to L/3, exclaimed: "It was Roberto, I know." Crozco then stated that he intended to form his own revolutionary movement which he named "First of May" and had approached L/3 for ~~xxxx~~ support since he at the moment had no financial or material means. L/3 told Rowton that it was then that he realized that Crozco intended to use the supplies listed para one above for his own use and that once he turned them over to Crozco he would never see them or Crozco again.

Sergio the KARATE type

5. In reply to L/3's query as to how Crozco had gotten to him, Sergio Valdez (who joined L/3 at the end of the session) explained in the presence of Crozco that Alberto Domingo had referred him to him and that he knew nothing of Crozco's background. At this point Valdez threatened Crozco with physical violence ~~xxx~~ exclaiming to L/3 that they must dispose of him at once so that he could not reveal vital secrets of the revolution. L/3 claimed to Rowton that he managed to calm Valdez down and get him out of the apartment. L/3 stated that he left both Valdez and Moreno "on guard" outside the apartment house in the event Crozco tried to escape before he could confer with Rowton.

6. In view of this highly explosive development Rowton instructed L/3 to return to the apartment and attempt to persude Crozco to accompany him to a hotel where Rowton could arrange some sort of protective surveillance until Crozco thoroughly interrogated. L/3 insisted that Crozco be kept incommunicado in view of the information he possesses about L/3, Valdez and Moreno. Rowton promised to do the best he could but insisted that Crozco be removed from ~~the~~ L/3's apartment as soon as possible, L/3 promised to make every effort and asked Rowton meet with him again at 0300 to discuss results his effort.

7. At 0400 Rowton met L/3 at the safehouse (where AIRING/4 had moved with their child) and L/3 reported that Crozco could not be persuaded to leave the apartment. Although ~~he feigned~~ calmness, L/3 realized that he was terrorized of what might await him the moment he stepped out of the apartment house. Crozco promised to talk to L/3 again at 1000 that same morning when he had more time to think things over. L/3 stated that he left Valdez and Moreno on guard outside the apartment house (in Moreno's car) on the possible chance that Crozco would make a run for it. L/3 stated that "under no circumstances" would Crozco be allowed to escape.

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8. Rowton, not excluding the possibility of Crozco's commiting suicide in L/3's apartment or attracting attention of the neighbors, recommended that L/3, Moreno and Valdez enter the apartment soonest and remain inside with Crozco until Rowton could work out some plan to remove him from the apartment early xxxxxx that same morning. L/3 promised to try but was not at all sure that he could convince Crozco to open the door (which he had bolted from the inside). In any case he assured Rowton that he and his two friends would remain on guard outside so that they could surveil or seize Crozco the moment he left the premises. L/3 stated that he was quite certain that Crozco was unarmed and without funds and could easily be controlled by xxxxxxxxxxxxx Moreno and Valdez, thus permitting him (L/3) to communicate with Rowton.

9. Alternatives in this sensitive situation appear to be following:

(a) Rowton instruct L/3 deliver Crozco to specified place where he can be turned over to "pistoleros" hired by Rowton for purpose of getting Crozco off hands of L/3 and his friends and detaining him long enough for interrogation. L/3 assured Rowton that he able make delivery and agrees desirability thorough interrogation by Rowton or person designated by him. Delivery could possibly be arranged without presence Valdez and Moreno.

(b) LIRING/3 reveal entire affair to LIRING and/or xx FAR (probably via Ernesto Capoano de Vecchio) and let decision rest with them, interrogating Crozco as best he could in the meantime in his apartment.

(c) Let Crozco escape, after giving him enough money to make his way out of town or to another hideout.

10. Alternative (a) would/permit lengthy interrogation but would involve eventual disposal of Crozco that would be acceptable Moreno and Valdez (L/3 would accept Rowton final decision). L/3 could allege subsequently that Crozco disposed of by Rowton pistoleros and report this to LIRING and FAR. Alternative (b) would mean loss to WOFACT of valuable debriefing if this deemed desirable. Alternative (c) according to LIRING/3 probably not feasible since Valdez and Moreno fanatic enough to kill Crozco themselves rather than see him escape.

11. L/3 insists that he has not revealed Rowton's coaching in this affair to either Valdez or Moreno.

Wallace B. Rowton

What about alternative D - [illegible]

14-00000

3 August, 1967

Subject: LIRING/3 Report on Developments in Moisés Orozco Case.

1. During the early morning hours of 1 August, 1967, Rowton remained in constant contact with L/3, either through brief meetings with him or through LIRING/4 who acted as a cut-out at the phone of the safehouse. When Rowton telephoned L/4 at the safehouse at about 0730 on 1 August, she stated that L/3 had called a few minutes before and passed the message that "things were a ltille better, but he needed help". Rowton knew that L/3 and Sergio Valdez together with Raúl Moreno were surveilling the Tacubaya apartment house in order to pick up Orozco if and when he tried to leave the premises. L/3 had told Rowton at an earlier meeting (0400) that morning that when Orozco refused to accompany him peacefully to a hotel, he gave Orozco two alternatives. First he stated (bluffing) that he had a direct channel to FAR and would query FAR about Orozco and bring with him a FAR representative at 1000 that morning and if Orozco had a clear conscience he would have nothing to worry about; secondly, if Orozco did not desire this he could take 3000 pesos which L/3 put in an envelope and leave the apartment for some other place of refuge. L/3 explained to Rowton that he hoped Orozco would take the second alternative so that he and Valdez and Moreno could follow him or seize him as he left the apartment. L/3 asked Rowton to assist in this operation by providing a few pistoleros. Rowton, feeling that he might be able to arrange to take Orozco off L/3's hands once he was out of the apartment (provided the Station could provide a safehouse and several unilateral agents to guard Orozco and eventually interrogate him) promised to hire several pistoleros who would be unwitting of the true situation to help L/3 and his friends. L/3 also asked for a weapon which he said might be necessary if Orozco gave him any trouble. Rowton, of course, refused to comply, saying that since Orozco was unarmed it was unnecessary at that time.

2. When Rowton talked again to L/3 on the phone (from the safehouse) the latter reported that things were still quite difficult. He explained that Orozco was still in the apartment and refused to answer the doorbell, obviously terrorized that L/3 had already notified the FAR of his whereabouts. L/3 reported in addition that Raúl Moreno had taken off in his car, apparently too tired to continue the surveillance; he and Sergio Valdez were consequently left alone without a car to surveil Orozco in the event he left the apartment. L/3 again appealed to Rowton for help. Rowton stalled since

6 201-798301

he was unable to confirm whether the Station had any unilateral assets to assist or in fact was interested in taking over Crozco from L/3 until after 0900 that morning. When Rowton talked to L/3 again on the phone at about 0915, L/3 reported that Crozco had left the apartment at 0830 and proceeded directly via pesero to his mother's house (Tenis 188/5) in Colinia Country Club and that L/3 and ergio Valdez had succeeded in surveilling him there and were at that moment watching the house from nearby. About 20 minutes later L/3 reported that Crozco had left the house and was at that moment in a nearby barbershop. L/3 added that he and Valdez could not carry on the surveillance much longer since they were becoming conspicuous (as later reported, a police car (unmarked) was spotted by Valdez in the vicinity and might have approached them if the house was actually under surveillance by the Mexican police).

3. Rowton therefore reported to the Station that he had instructed L/3 to remain on surveillance for about 30 minutes more and that unless Station assets could take over the surveillance would have to be abandoned. Rowton was informed that a decision had been made to request the Mexican police to arrest Crozco at the home of his mother and that therefore L/3 could be taken off the case. Rowton met with L/3 again at the safehouse at about 1030 and the latter reported that he and Sergio Valdez had been forced to abandon the surveillance effort. Rowton alleged that in the meantime he had rounded up three "pistoleros" and sent them to the house but shortly thereafter had received from them a "danger signal", indicating that the house was being watched by the Mexican police and that they could not become involved. As a result they had left the area and could not be of any further use.(Rowton felt constrained to invent this story since he was aware that Crozco's arrest was imminent and in order to throw the blame off himself when the report reached L/3 and Valdez).

4. Rowton met with L/3 that afternoon at 1700 at a small coffeeshop on Reforma and denied to L/3 that he had any knowledge of what had happened to Crozco in the meantime. L/3 reported that he and Valdez were attempting to make plans as to the best course of action. Rowton advised L/3 to contact Jacobo Rodriquez Padilla and through him to attempt to contact a FAR representative in Mexico City (possibly through the lawyer Ernesto Capoano). L/3 agreed that this was essential since he and Valdez had come to the conclusion that Crozco must somehow be "eliminated" before he fell into the hands of the Mexican police since he knew too much, especially about L/3's

commercial cover plans and activities and his past connections with FAR. L/3 promised to meet with Jacobo the following morning and press him for contact with the FAR. In the meantime Rowton continued to feign ignorance of the arrest of Crozco (which took place about 1000 on 1 August, 1967).

5. Rowton met again with L/3 at his Tacubaya apartment at 1800 on 2 August. L/3 reported that he had talked with Jacobo Rodriguez Padilla at 1200 that ~~xxxx~~ day in the Café Literario but with disappointing results. Jacobo as usual appeared very fearful of involving himself in any way politically, and when L/3 informed him that he had to see someone from FAR urgently and it occurred to him that the lawyer Ernesto Capoano might be able to arrange the contact, Jacobo replied that he could not vouch for Capoano at all as far as political matters were concerned. He stated that Capoano was generally helpful for Guatemalans seeking papers and legalizing their status (for which he gave his services gratis) but he was not sure that Capoano would stick out his neck for L/3. According to L/3 he then dropped the matter, without diclosing to Jacobo that he was interested in Crozco, feeling that it would be too risky to bring Capoano into the picture (although Jacobo had offerred to arrange a meeting with him for L/3).

6. L/3 continued that he felt his only other alternative was to talk the matter over ~~xh~~ with Cepeda in/his LIRING office. He therefore went directly there after having talked with Jacobo, and, not finding Cepeda in, went to the office of Curbelo. He managed to see Curbelo privately and related to him the entire affair. He explained that originally he had had a very discreet~~k~~ contact with FAR but that unexpectedly this contact had disappeared ("Garcia"). Recently however, equally unexpectedly, a new contact in the person of Moisés Crozco Leal had appeared claiming that he was a bona fide FAR representative and had been referred to L/3 by Alberto Domingo of Siempre. L/3 purposely stressed this, commenting that he assumed that Alberto was in touch with LIRING and therefore a person to be trusted. L/3 then informed Curbelo that he found several loop-holes in Crozco's story and decided to check on him. He contacted a friend in Guatemala and discovered to his amazement that Crozco had deserted from FAR and was actually in hiding in Mexico. L/3 revealed to Curbelo that Crozco had locked himself in L/3's apartment the preceding night after he had confessed to L/3 his true status. L/3 conluded that as far as he knew Crozco was currently in hiding at his mother's home. L/3 then stated that he needed desperately to communicate these facts to FAR so that appropriate action could be taken to eliminate Crozco before he fell into the hands of the Mexican police

and revealed very sensitive information about FAR as well as about his own(L/3's) involvement. L/3 commented to Rowton that Curbelo appeared thoroughly shaken by this and his hand trembled as he made notes. He replied to L/3 that he would communicate this development immediately to FAR Cuba inthe hope that he would receive some guidance to pass along to L/3.

7. L/3 then reported that he and Sergio Valdez (apparently both were disgusted with Raúl Moreno for having left them holding the bag and did not recontact him again) had decided that it was essential to discover whether Orozco had been arrested so that they could plan some sort of action to "eliminate" him before he could be deported to Guatemala. L/3 reported that Valdez had sent his girl-friend Alejandra URBINA TORRES of the glass factory (Plaza Miravalle) to the home of Orozco's mother in an attempt to determine whether Orozco was still there or arrested in the meantime. L/3 later (at 2200) that evening reported that no one had answered the door at the apartment and hence the woman friend of Valdez had been unable to learn anything about the fate of Orozco. L/3 added that he and Valdez had struck upon another plan which they hoped would flush out the true facts. In the meantime he asked Rowton to attempt to determine whether Orozco had been arrested. When Rowton telephoned L/3 the following morning at 0900 as he had promised he agains denied any knowledge and suggested that L/3 go ahead with the plan and report to Rowton that evening at 1800. (Rowton did not wish to have prior knowledge of the plan since he felt it better for L/3 and Valdez to proceed on their own in a spontaneous manner so that L/3 would have a well backstopped story to give Curbelo when he met with him again.)

Wallace B. Rowton

Wallace B. Rowton

14-00000

3 August, 1967

Subject: Monthly Report of Developments in the LIRING/3 Operation.

1. During the month of July, 1967, the most important development in the LIRING/3 operation was the approach made to LIRING/3 by Mioses Crozco Leal, who purportedly conveyed instructions to L/3 from the FAR of Guatemala for a personal meeting with César Montes in the mountains of Guatemala. This new contact was reported to Rowton by LIRING/3 at the first meeting following Rowton's return from TDY in Goergetown, Guyana (26 July, 1967). When Station traces revealed that Moisés Crozco had actually deserted the FAR forces some time after May, 1967, and that FAR was actively looking for him most probably to eliminate him and thus prevent his revealing sentsitive information to the Mexicans and/or Guatemalans regarding FAR plans and activities, Rowton warned LIRING/3 against taking Crozco's statements and claims seriously and suggested that he question him carefully concerning his past connections with FAR. L/3 did so at his 31 July, 1967, meeting with Crozco, who was then living in L/3's apartment (on Calzada Tacubaya), and informed Rowton later that evening that he had "broken" Crozco, and that the latter had admitted that he had deserted the FAR forces and claimed to be in the process of forming his own guerrilla movement to be called "Primer del Mayo".

2. In consultation with Rowton through the early morning hours of 1 August, LIRING/3 with the help of his friends Sergio Valdez and Raúl Moreno, attempted to persuade Crozco to leave L/3's apartment and remain in hiding in a nearby hotel (which Norris K. Umphlett had rented in an alias "Antonio Sanchez" at Rowton's request). Crozco, however, refused to leave L/3's apartment with them by sneaked out at 0830 when he apparently thought that L/3 was not in the vicinity. L/3 and Sergio Valdez, however, were watching the apartment house and manged to surveil Crozco to the home of his mother in Colonia Country Club. L/3, however, on Rowton's instructions, aboandoned the surveillance of the house at about 0930 that morning. L/3 subsequently reported the affair to Curbelo of the LIRING office in the hope of getting word to FAR of the whereabouts of Crozco and of the ruse he attempted to play on L/3. The latter said that he str-ssed to Curbelo that it was Alberto Domingo of Siempre who had originally sent Crozco to LIRING/3 (through Sergio Valdez).

3. LIRING/3 continued to monitor the activities of his friend Sergio Valdez who during the month set up a company (Colrluz) in the workshop of his Mexican firend, señorita Alejandra Urbina Torres, at Plaza Miravalle in Mexico

— NO RI NO MEXI DRA. LIAS

City. In view of the response of the Venezuela Station (discouraging Rowton from directing L/3 into Venezuelan guerrilla activites with Sergio Valdez and Raúl Moreno) Rowton instructed L/3 to refrain from involvement with them in this aspect of the operation. He agreed, however, with L/3 that the new company gave him much-needed additional financial cover, especially in the eyes of the PERUMENS in the likely event that they would question him more closely during a future trip into their area.

NO FI NO MORE OSA –

4. During the month, on a trip to Sabinas, Coah., L/3 succeeded through his half-brother in meeting Judge Francisco Mario Valdez of Nueva Rosita who promised to arrange for the issuance to L/3 in the alias Alberto Zárate Vidal of a (false) passport. LIRING/3 feels that the possession of such a false document will enhance his potential in the eyes of the PERUMENS as well as FAR.

5. During his trip to northern Mexico LIRING/3 also managed to "purchase" the passports of three (deceased) Cubans who had left the documents together with other papers at the hotel in Nuevo Laredo where they had stayed prior to their supposedly clandestine entry into the U.S. L/3 procured these documents with Rowton's prior approval on the asumption that they might prove useful to Rowton at some future date.

6. In connection with the Moisés Orozco affair, Rowton uncovered an important instance of deception on the part of both LIRING/3 and LIRING/4. A review of LIFEAT interecepts revealed that L/3 was in the safehouse during the period 19-21 July, when he had claimed to Rowton that he was on a trip to Tapachula to receive contact instructions for his first meeting with Orozco. LIRING/3 apparently asked L/4 to backstop his story when Rowton queried her separately, since she did so (although claiming ignorance of the purpose of the trip). L/3 subsequently admitted to Rowton that he had not made the trip to Tapachula but had actually met Orozco through Sergio Valdez (who had been referred to him by Alberto Domingo of Siempre) and that he had not wanted to reveal this to Rowton until he "could figure out how Valdez fitted into the picture". Since Rowton and the Station felt that this was another opportunity to SCOWIRL LIRING/3, a request was repeated to Headquarters for a Spanish-speaking operator. The request could not be complied with at the time and Rowton has had to continue checking LIRING/3's reports as carefully as he can without benefit of the technical interrogation.

Wallace B. Rowton

Wallace B. Rowton

201-798341

14-00000

5 August, 1967

Subject: Analysis of LIFEAT Traffic Relating to LIRING/3 Operation. for the Period 29 June to 1 August, 1967.

1. During this period the most significant operational support provided by LIFEAT intercepts occurred during the period 17 July to 1 August, the period of LIRING/3's contact with Moisés Crozco Leal. On 27 July, the first meeting Rowton had with L/3 after Rowton's return from TDY to Guyana, L/3 reported that he had been contacted in a mysterious manner by a FAR representative who identified himself by true name as Crozco. He related that he had received a telephone call requesting him to travel to Tapachula, and that he had made the trip 19-21 July, and received contact instructions to meet with a certain "Valentín" in Mexico City. LIFEAT intercepts revealed, however, that L/3 was physically in Mexico City during the period 19-21 July. SAN 33(8.2) reveals that L/3 telephoned sra. Berta Wigisser and made a date for 1930 on 21/7/67 at the safehouse apartment. He commented that he did not go out of town after all. Furthermore Rowton's telephone answering service reported to him regular calls from L/3 asking for Rowton daily during the period he was allegedly out of town. This gave Rowton sufficient evidence to challenge L/3's story at his meeting on 29 July. In order to prtect the security of LIFEAT Rowton used the evidence of his telephone asnwering service and his own intuition and logic to discount L/3's story of his original contact with Crozco. LIRING/3 finally confessed that he had made up the story because of the involvement of his friend Sergio Valdez (who it now appears met Crozco through Alberto Domingo and introduced him to L/3). LIRING/3 felt that reporting the true facts to Rowton would not have been as intriguing in Rowton's eyes and would have made him appear dependent on Valdez for this productive aspect of the operation. On the morning of 31 July, LIRING/3 justified his action by stating that he continued to feel under extreme psychological pressure to "produce" for Rowton since he felt deeply obliged to him for the confidence and financial support he had been giving him. He now states that he realizes that he can repay Rowton only by reporting accurately and fully all deveopments in his dealings with FAR and other revolutionary groups.

IS L-3 A SIMPLETON?

2. All other LIFEAT intercepts relating to the Crozco affair check out with reports given to Rowton by LIRING/3, including the latter's effort to contact Capoano through Jacoto Rodriguez Padilla (SAN-37(42). In SAN-33(10.2) it is apparent that L/3 has discussed "señor Harris" or at least some contact he has with Sergio Valdez, since he states that "he" has not yet

returned. L/3 has admitted to Rowton that he has revealed to Sergio Valdez and Enrique Morales that he has a businessman who finances him in certain commercial ventures, but swears that he has never revealed Rowton's alias to anyone (this can most effectivley by checked in an SGSWIRL examination).

3. LIFEAT intercepts confirm the reports from LIRING/4 that she has made every effort to maintain social contact with Teti Tapero and Yolanda Diaz as well as Cubrbelo in the hope of keeping the door open to future re-employment in LIRING. LIRING/4's reports to Rowton appear reliable with the exception of the one relating to the alleged trip to Tapachula, when L/4 backstopped L/3's deception (although vaguely since she insisted that she did not know where he was during the period 19-21). This, of course, indicates that L/4 is basically loyal to L/3 and cannot be trusted to provide independent information conerning his movements and activities in the future.

4. SAN-32 (3.7) xnd confirms L/3's conversation with René Ochoa, his Honduran friend inxx Havana on 17/7/67. LIRING/3 subsequently received the latter from Ochoa mentioned in the intercept and passed the original to Rowton (5/8/67). LIFEAT intercepts of conversations between L/3 and his half-brother in Sabinas also confirm L/3's reports to Rowton concerning the false passport and birth-certificate for himself in the alias Alberto Zárate.

5. Additional control information was provided in SAN-29(4.7) concerning L/3's affair (amorous) with Silvia Durán, as well as with a new woman, Yolanda, with whom he attempted to make a date (SAN-35(9). This woman, whose husband's first name is Rolando, has telephone 43-25-59, and has not previously appeared in the L/3 operation. Rowton has not confronted L/3 with any data provided by LIFEAT of this nature in the hope of using it in an eventual SGSWIRL interview.

WBRowton

Wallace B Rowton

14-00000

9 August, 1967

Subject: LIRING/3 Report of Contact with Ernesto Capoano.

1. Rowton met with LIRING/3 at 1700 at the Tacubaya apartment and remained with him until about 1900. LIRING/3 reported that he had telephoned Ernesto Capoano at his office on 4/8/67, after having obtained the phone number from César Tejeda Fonseca, the husband of the daughter of Ortiz Rubio (ex-President). L/3 stated that he did not identify himself to Capoano, but stated simply that he wanted to talk with him regarding a sensitive matter. According to L/3 Capoano said quickly: "Don't mention any names, but give me some idea of what it's all about". L/3 continued that he replied simply that it concerned "the medicine". At the mention of this, Capoano requested that the caller telephone him again at 1000 on 7/8/67 for an appointment, explaining that he had to leave town over the week-end. L/3 reported Capoano's number as 18-62-09.

2. LIRING/3 continued to Rowton that when he called again on 7/8/67 as requested, still not identifying himself, Capoano asked to meet him in front of Gobernación at 1200. Each gave a general description of the other for recognition. When, however, L/3 appeared in front of Gobernación at the time appointed, he saw no sign of anyone answering the description of Capoano (about 45 years old, wearing dark glasses, with green suit), nor was he approached by anyone. After waiting about 30 minutes in the vicinity L/3 told Rowton that he left. L/3 then stated that he planned to drop in to Capoano's home that same evening since obviously the phone call had not smoked him out. He gave the address of Capoano as Calle Bucareli 128, apt. C-7, which he stated he received from César Tejeda.

3. When Rowton met with L/3 again at 1800 on 8 August, the latter reported that finally he had managed to contact Capoano at his home (and office). He reported that at about 1930 he rang the bell and was shown into a spacious and nice elegant apartment and asked to take a seat in what served as a waiting room. After about twenty minutes Capoano appeared, introduced himself, and led L/3 into his office.

4. The following is a verbatim account of the conversation between Capoano and LIRING/3, as recalled by Rowton from L/3's report:

L/3: I have come to see you on a rather delicate matter that is of great concern to me personally. Can we talk safely here?

Cap: Yes, I think it is private enough here in my office. (Cap. then closed blinds) We can talk in a low voice just to be

sure. What is it you wish to talk to me about?

L/3: It concerns a person with whom I have recently been in contact. I must explain that I have certain commercial affairs in Guatemala and travel there more or less regularly. I have also had contacts of a rather delicate nature with elements there and also a contact here in Mexico City until recently. This particular contact was abruptly cut off for reasons I am not aware of, and apparently take up by the person I have come to talk to you about.

Cap: Who is this person?

L/3: I shall tell you later. In any case I have come to you since this person mentioned your name and I feel that you might be in a position to give me some advice. I stress again that I feel my commercial affairs have been jeopardized by this last contact.

Cap: So you are the person who called me last Friday.

L/3: Well, I wanted to reach you in the most discreet manner.

Cap: You did very well. As I told you when you called, I avoid mentioning names on the telephone, since I am sure that my phone is tapped. I am afraid that in all probability my mail is being intercepted. For your information I was at Gobernación, just to take a look at you, but I did not approach you feeling that surely you would come to my home eventually.

L/3: Fine. Now let me give you an account of what has happened to me. As I said, this new contact met with me several times and asked for a certain kind of help, claiming to represent certain elements in Guatemala and mentioning names and facts that concerned my own previous activities there. At first I accepted him at face value, but later he made certain comments that disturbed me. He criticized the most important faction from that area and suddenly asked me to arrange for a trip to Tapachula so that he could enter without formality. He also asked me to put him up in my home and requested that I provide certain things that appeared strange.

Cap: Did he ask for a revolver?

L/3: Yes, but a special one - a Browning automatic with three clips and fifty cartridges, canvas clothes and, most surprising three poison pills. He said there items were to be for my own use once I entered the territiory of Guatemala. All this appeared strange to me in the light of my previous contacts. The other people had never asked for such things and always had a place of their own to live in while in

Mexico City. I therefore queried him carefully, and, to make a long story short, he broke down (se abrió) and told me things that convinced me that he did not represent the main faction and had in fact deserted from it some time ago. After this he insisted on remaining in my home and I was forced to give him the following alternative. I alleged that I had another contact with his people and that I planned to consult with this contact and bring him along with me the following day at 1000 so that the three of us to continue the conversation. When the person showed obvious alarm at this, I said that he could, however, if he choose, leave my home of his own free will and I gave him some money - 300 pesos - in an envelope, just in case he was without funds. I felt very concerned about my commercial affairs and wanted to seperate myself from this person as soon as possible. I had no desire to do him any harm, despite the fact that by that time I realized that he had tried to trick me and even place my life in jeopardy. In any event he left the apartment on his own the following morning, leaving my keys, the envelope with the money, and a letter for me on the table

Cap: A letter? This is very important. Can you tell me who this man is?

L/3: Yes. His name is Moisés Orozco Leal, and he has lived many years in Mexico.

Cap: Ah, yes, I know this man. He was arrested recently by the Mexican police and released Friday. I have been informed of this by his family.

L/3: Then things are worse than I imagined. Who knows what he has revealed to the Mexicans about my business connections.

Cap: Please do not be too worried. I have been given to understand that Orozco, who is a valiant person, conducted himself in a commendable manner. I doubt that he revealed anything about you. Now the important thing for me to tell you is that I have certain very indirect delicate contacts with them there ("arrita") and I am in a position to check on this person.

L/3: I am still worried since he possesses so much detailed knowledge. ~~I was planning another trip to Guatemala City~~, but now I don't know what to do.

Cap: Please do not move until you have heard from me.

L/3: Fine, then here is my full name, telephone number and my references.

Cap: I really don't need referneces.

L/3: But I shall give them to you anyway, since I want to be aboveboard with you in all this. (L/3 then writes out names of César Tejeda and Jacobo Rodriquez Padilla).

Cap: So you know César Tejeda Fonseca and Jacobo. Fine. Now the important

thing is the letter. Could you give me a copy as soon as possible? this is very important. You have done a very wise thing in coming to see me about all this - much wiser than you could realize.

L/3: The letter is typewritten on my typewriter and unsigned, but I'm sure anyone who knows Crozco could recognize the style.

Cap: Yes. Could you send it by hand with Jacobo? Whatever you do, please do not telephone and talk about anything sensitive, or use names.

L/3: I could send my wife tomorrow morning, or possibly even later tonight.

Cap: Alright, but send it as soon as possible.

L/3: Just one other thing. I am anxious to get in touch with an old friend of mine, Dra. Pereira. I understand that she is in town, and I might be able to contact her through you. What I suggest is this, that you give her my name and telephone number and ask her to call me at her convenience.

Cap: Fine. I'll do what I can. In any case I'll be in touch with you. Again please don't leave town until you have talked with me again onthis matter.

5. Rowton made a date with L/3 for 1030 the following day (9/3/67) to pass to L/3 a copy of the Crozco letter. It will be recalled that he gave the original of the letter to Abelardo Curbelo. Incidentally L/3 stated that no mention of the Cubans was made during his conversation with Capoano.

WB Rowton
Wallace B. Rowton

201-798301

14-00000

[illegible] August, 1967

Subject: LIRING/3 Report of Knowledge of Rowton Alias.

1. On the evening of 8 August, 1967, LIRING/3 gave Rowton the attached typewritten statement of the persons who might be aware of Rowton's alias, as per Rowton request to L/3 at their previous meeting.

2. L/3 has explained that he feels safe enough from a security standpoint in his relationship with Rowton, since at present he actually does know or has known a fair number of Greeks in Mexico and Central America, including Pandelis Economou, Gazdelis, Estsakis (all of whom he has met) and Stylianos Frevolis, Angel Arvanitis, with whom he is in indirect business contact through Rowton. He feels that if Rowton's name (alias) comes up either in conversation with the Cubans or Guatemalans, he can cover it under the umbrella of his Greek commercial contacts without difficulty.

3. L/3 cannot recall either Sergio Martínez or Hugo del Pino ever bringing up Rowton name or querying him about Rowton's current activities. He recalls Martínez on one occasion many months ago simply asking him to give "señor Harris" his regards.

W B Rowton

Wallace B Rowton

6 p.

14-00000

Personas que están enteradas de mis actividades en forma general:

Arnold Rodríguez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos
Osmani Cienfuegos NO CONOCE SU NOMBRE " " " " " "
Ismael Echemendía NO CONOCE SU NOMBRE " " " " " "
Personas de Seguridad del Estado en
Cuba NO CONOCEN POR MI CONDUCTO NINGUNA DE MIS ACTIVIDADES
Zepeda NO CONOCE SU NOMBRE Le he dicho que mis informes provienen de amigos centroamericanos.
Joaquín Hernández Armas
Embajador. En el mismo caso de Zepeda.
René Ochoa NO CONOCE SU NOMBRE, cree que mis actividades están patrocinadas por negocios normales particulares con Griegos.
" García" NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.
Compañeros de Guatemala En el mismo caso de García.
Curbelo y Abreu en el mismo caso de Zepeda y el Embajador.
Sergio Valdez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.
Raúl Moreno en el mismo caso de Valdez.

Sergio y Hugo de comercial CONOCEN SU APELLIDO, posiblemente hablaron de usted con Echemendía, Zepeda y el Embajador. No lo aseguro.

Enrique Morales y su esposa CONOCEN SU APELLIDO pero suponen que me patrocina comprándome cuadros . Saben que estoy relacionado con Griegos para negocios normales en Guatemala. (La esposa de Morales es de orígen guatemalteco y su hermano Ricardo es Marxista.)
Jacobo Rodrígues NO SABE ABSOLUTAMENTE COMO Y PORQUE DESARROLLO MIS ACTIVIDADES.
Carlos Navarrete En el mismo caso de Jacobo.
Enrique Martínez NO SABE ABSOLUTAMENTE NADA supone que quiero instalar un negocio en San Cristóbal.
Carlos Navarrete conoce a Esperanza la esposa de Morales.

4-65 ~~~~

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S E C R E T 1502Z CITE MEXICO CITY 2476 **ACTION** 15 Aug 67 IN 31315

DIRECTOR, GUATEMALA CITY

PBRUMEN

1. IN INITIAL TALKS WITH LIRING-3 IN LATE JULY MOISES (OROZCO) LEAL MENTIONED MERCEDES PEREIRA (WHOM LIRING-3 KNEW IN HAVANA 1962-64 AS SPANISH REVOLUTIONARY INVOLVED IN SUPPORT GUAT REVOLUTION) NOW LIVING MEXICO CITY. LIRING-3 OBTAINED HER ADDRESS FROM ERNESTO (CAPUANO) DEL VECCHIO.

2. LIRING-3 SPENT FOUR HOURS 13 AUG WITH PEREIRA AND 17 YEAR OLD ARMANDO PEREIRA WHO CLAIMED HE RECEIVED GUERRILLA TRAINING CUBA. PEREIRA STATED HER SISTER SOFIA PEREIRA CURRENTLY WORKING CZECH EMBASSY HAVANA EXPECTS TRANSFER CZECH EMBASSY MEXICO CITY IN "NEAR FUTURE". PEREIRA WHO IN PROCESS BECOMING MEXICAN CITIZEN SAID SHE STILL IN CONTACT WITH GUAT REVOLUTIONARIES AND HOPES CONTINUE SUPPORT GUAT REVOLUTION FROM MEXICO AS "MATTER OF CONSCIENCE". SHE FELT LIRING-3 SHOULD MEET GUAT FRIENDS WHOM PLANNING INTRODUCE IN NEXT FEW DAYS.

3. REQUEST ADDEES COMMENTS AND TRACES. STATION FILE CHECK PRODUCED ONLY 1962 LIFEAT INFO TO EFFECT PEREIRA (THEN LIVING MEXICO CITY) WAS IN CONTACT WITH NICARAGUAN COMMUNIST EDELBERTO (TORRES) ESPINOZA (201-252883?).

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CITE DIRECTOR 28195

TO MEXICO CITY INFO GUATEMALA CITY 17 10 Z

KAPOK

REF: MEXICO CITY 2455 (IN 30815)

1. AURA MARINA (ARRIOLA) PINAGEL DE MENDEZ, 201-732208, JMTIGER, MISTRESS OF RICARDO ARNOLDO (RAMIREZ) DE LEON, 201-83287, JMTIGER, MARRIED TO HERNAN (MENDEZ) ROJO PER HMMA 18102, 1 NOVEMBER 1961. ARRIOLA REPORTED CUBA 1965 WITH RAMIREZ, PER HGG-3762, 22 APRIL 1965. CHE GUEVARA APPARENTLY GOD FATHER OF ARRIOLA-RAMIREZ SON.

2. HERNAN (MENDEZ) ROJO WENT USSR OCTOBER 1961 ON 6 YEAR SCHOLARSHIP. HERMAN (MENDEZ) ROJO REPORTED STUDENT LENINGRAD STATE UNIVERSITY MAY 1964. HERMAN (MENDEZ) ROJO'S PARENTS ARBENZ COMMUNISTS.

3. JORGE ROLANDO (MENDEZ) AGUILAR AND MARIO AUGUSTO (MENDEZ) AGUILAR ARRESTED GUATEMALA CITY JULY 1963 FOR VIOLATION LAW OF DEFENSE OF DEMOCRATIC INSTITUTIONS (OUTLAWING COMMUNIST PARTY) PER NEWSPAPER REPORT EL IMPARCIAL 24 JULY 1963. FURTHER TRACES AS FOLLOWS:

A. MARIO PARTICIPATED ATTACK ON GUATEMALAN ARMY BUS 26 MAY 1964 PER HGG 3590, 13 OCTOBER 1964, FOR WHICH ARRESTED 4 FEBRUARY 1966

CONTINUED

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PAGE 2 CITE DIRECTOR 28195

TO

AND HELD INCOMUNICADO FOR OVER 2 MONTHS BY SALVADOR NATIONAL GUARD AT GUATE REQUEST , SALV 6203, 5 APRIL 66, AND SALV 6205, 11 APRIL 66.

B. MARIO AGAIN ARRESTED GUATE CITY MARCH, 1966, FOR SUBVERSIVE ACTIVITIES AND REPORTED LIVING CLANDESTINELY IN MEXICO CITY PER HMM 10576, 3 AUGUST 66.

C. ROLANDO MENDEZ TRAINED IN URBAN GUERRILLA ACTIVITIES, WANTED BY GUATE AUTHORITIES, FOR SECURITY REASONS, IN MEXICO CITY FOR MEDICAL OPERATION PER MEXI 6879, 13 APRIL 1966.

4. NO HEADQUARTERS TRACES ON MENENDEZ AS WRITTEN PARA 3 REF. BELIEVE STATION MEANS MENDEZ AS WRITTEN PARAS 2 AND 4.

5. PER PARA 4 OF REF MEXICAN AUTHORITIES MIGHT BE CONCERNED WITH ACTIVITIES OF HUSBAND HERMAN MENDEZ, OR PARAMOUR RICARDO RAMIREZ WHO HAS BEEN VERY ACTIVE PGT/FAR MEMBER.

END OF MESSAGE

WH Comment: Mexico City asked by Guatemala City Station for enlightenment as to Mexican authorities interest in activities of husband of Aura Arriola during Mexican interrogation of Moises OROZCO Leal.

WH/1
WH/2/HDEES
WH/COG
SB/CI
COORDINATING OFFICERS

JACOB D. ESTERLINE
AC/WHD
RELEASING OFFICER

EDWIN M. TERRELL
C/WH/2
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

See MEXI 2455 m 30815

FOLLOWING TRACES SUBJECTS PARA 3 REFERENCE:

A. AURA MARINA(ARREOLA)PINAGEL DE MENDEZ 201-732208

14-00000

SECRET

FROM: (requester's name) ①	BASIS NO.	NAME CHECK AND CONSOLIDATION REQUEST
J. Stewart	DT 629	

BRANCH	ROOM	EXTENSION	DATE	RID CONTROL NO.
WH/1/mel	3E4463	9141		

TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5		14 Aug 67		
REQUESTER	FS-6			②	
RID/FILES	DT-6				
REQUESTER				③	
RID/ANALYSIS	GT-7				
RID/201	DB-6				TELE. REQ.
RID/INDEX	DT-5		✓		

SUBJECT TO BE CHECKED

SURNAME	GIVEN NAMES
MENDEZ AGUILAR,	Mario Ernesto

SPELLING VARIATIONS TO BE CHECKED	201 NO. IF KNOWN
5	

AKA, ALIASES	OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF RID/INDEX CHECK

	COMMENTS
NO PERTINENT IDENTIFIABLE INFORMATION	C-40
✓ CARD REFERENCES ATTACHED	

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

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(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)	CRYPTONYM ASSIGNED YES / NO
OTHER INTERESTED DESKS OR STATIONS	FILE TO RE REPT RID / DESK

Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in SR/OCR x7997.

DATE	SIGNATURE OF RECORDS OFFICER

14-00000

SECRET

MENDEZ, Mario

65-7-4-20

Spain June 49
an alias of Mario Roatta (Gen.)

MENDEZ, Mario

200-4-173-172
(HRS-865)

probably MENDEZ Montenegro, Mario

MENDEZ, MARIO

SEX M DOB 03 JUL 20
DOMINICAN REPUBLIC, AZUA
CIT DOMINICAN REPUBLIC
OCC CHIEF MARITIME SECT.
REF SDOM-05637, 26 JUN 65.
EXCL FM LIST N
A DOMINICAN REPUBLIC
CHIEF OF MARITIME SECT, SANTO DOMINGO POST
OFFICE. DOI JUN 65.

201-778550.

TYPE NAME T
OCC CODE ?

OI CODE ?

339453

6507061060

MENDES, Mario

in Brazil

16-4-26-96
TRR 3180

2

THIS

338073

14-00000

SECRET

MENDEZ, MARIO

SEX M DOB ?

CIT DOMINICAN REPUBLIC
OCC ?
< DOMINICAN REPUBLIC

022-004-134
DEF -06961
25 NOV 66
DEFENSE
P3

MENDEZ, Mario

035-009-0008
(GUAT 00264
(25 Jun 57

THIS
CARD

MENDEZ ACUILAR, MARIO

SEX M DOB ?

CIT GUATEMALA
OCC ?
SALV NATL GUARD DETAINED SUBJ
AT LA HACHADURA BORDER POINT 04 FEB AND
PRESENTLY HOLDING HIM INCOMMUNICADO IN
SAN SALVADOR. ARREST MADE AT REQUEST
GUAT JUDICIAL AUTHORITIES WHO ADVISED
SUBJ WAS INVOLVED COMMIE, SUBVERSIVE
AND TERRORIST ACTS GUAT.

035-004-134
SALV-06203
05 APR 66

HGG 6605170060

MENDEZ, Mario

200-7-33-1741
(SANJ 1817)
(IN 41176)
(1955)

MENDEZ, MARIO (MAJ.)

IN 29565
Salv 307

Sal - 20 Apr 49

(Commander).

SECRET

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

CIT GUATEMALA

OCC ?

BEING HELD BY SALVADORAN NATIONAL GUARD SINCE 04 FEB 66 AT REQUEST GUAT JUDICIAL POLICE. MEMBER GUAT GUERRILLAS WHO MACHINEGUNNED GUAT ARMY BUS 26 MAY.64 AND SUBSEQUENTLY ARRESTED AND IMPRISONED.

035-004-135
SALV-06205
11 APR 66
P1

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

CIT ?

OCC ?

SUBJ ASSOCIATE OF HECTOR RODOLFO SANDOVAL [illegible], PARTICIPATED IN ATTACK ON ARMY BUS ON 26 MAY 64.

RE INFORMATION ON GUERRILLAS AND COM- MUNISTS FROM POLICE INTERROGATIONS DURING JUL AND AUG.

037-009-008
HGG -03590
13 OCT 64
035-9-8.3

MENDEZ, Mario

200-4-173-110
(HRS-[illegible])

200-4-173-211
(HRS-903)

MENDEZ, Mario

MENDEZ, Mario

73-6-4-5
(HUMG-72)
TS-[illegible]
(Att 5)

THIS

2

TH[illegible] [illegible]LED
[illegible]
339458 IN MAIN INDEX

SECRET

14-00000

SECRET

SECRET

CRET

MENDES, Mario

Rio de Janeiro-CIA-Int-1
Folder # 20-649
Sect. # 2

THIS CARD FILED IN MAIN INDEX

338274

MENDES, Mario

202-7051
(TBR-A-1137)

338272

MENDES, MARIO

SEX M DOB ?

CIT PORT GUINEA

OCC ?

Δ GUINEA, CONAKRY

SUBJ IN OFFICE OF AFRICIAN INDEPENDENCE PARTY FOR GUINEA AND CAPE VERDE IN DAKAR, SENEGAL 63. SUBJ FORMERLY WORKED FROM TOSCANO AND S. DOMINGOS.

151-300-002
OPL -02028
05 AUG 65
P2

6508250893

SECRET

SECRET

14-00000

SECRET

NAME CHECK AND CONSOLIDATION REQUEST

FROM: (Requesters name) ①	BADGE NO.	DATE	RID CONTROL NO.
J. Stewart	D5629		
BRANCH: WH/1/MEX	ROOM: 4B4464	EXTENSION: 4044	

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5			
REQUESTER				②
RID/FILES	DT-6			
REQUESTER				③
RID/ANALYSIS	GT-7			
RID/201	DH-6			
RID/INDEX	DT-5			

CHECKING INSTRUCTIONS

TELE. REQ.

SUBJECT TO BE CHECKED

SURNAME	GIVEN NAMES
ARREOLA- M.	Aura Marina

SPELLING VARIATIONS TO BE CHECKED

201 NO. IF KNOWN

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF RID/INDEX CHECK

- [ ] NO PERTINENT IDENTIFIABLE INFORMATION
- [x] CARD REFERENCES ATTACHED

COMMENTS

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

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③ Edit (use green) the reproduced index cards to indicate:

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201 CONSOLIDATION

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(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)

CRYPTONYM ASSIGNED: YES NO

OTHER INTERESTED DESKS OR STATIONS

FILE IN RE DEPT.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

14-00000

SECRET

ARREOLA, M.

50-4-2-966

HMM [illegible] 631

Monterrey, Nuevo Leon,
Mexico

2

21 MAR 55

THIS CARD FILED IN MAIN INDEX

SECRET

SECRET

DE MENDEZ, MARINA BACA MEJIA

53-6-4-196
(SANJ 2418
(1957
(ZRCL

Ministry Public Security 72

THIS CARD FILED IN MAIN INDEX
17 JUN 57

339451

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
GUATEMALA
CIT GUATEMALA
OCC ?
Δ ?
REF HGGA-07008, 30 AUG 63
NEE OF ARRIOLA P NAGEL DE MENDEZ, AURA MARINA
CP MBR. SCHEDULED FOR DEPORTATION TO MEXICO ON 9 AUG 63. WHEREABOUTS UNKNOWN.

CORR CARD
#HGG

338868

1 703 166

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?

CIT GUATEMALA ?
OCC ?
Δ
REF
NEE OF ARRIOLA PINAGEL, AURA MARINA

338869

357 250

[illegible], [illegible] [illegible]

[illegible] has been a [illegible] for [illegible] 1[illegible] [illegible] [illegible] [illegible] the [illegible] [illegible] of the [illegible] [illegible]
and lives [illegible] [illegible] is about [illegible] [illegible] [illegible], [illegible], and 1[illegible] [illegible].
([illegible], [illegible] Apr 6[illegible])

MENDEZ, MARIO

201-062086
UFGA-07259
23 JAN 63
PI

SEX M DOB ?

CIT ?
OCC ?

Δ USA, FLA., TAMPA, 1802 MACDILL ST.
OCCUPANT OF ACCOMODATION ADDRESS
PROVIDED BY SUBJ OF /201-62086/.

FLD INDEX ONLY

1 320 271

14-00000

SECRET

FROM (Requester's name)	Badge No.	NAME CHECK AND CONSOLIDATION REQUEST
J. Stewart	05629	

BRANCH	ROOM	EXTENSION	DATE	RID CONTROL NO.
WH/1/MCG	r-3D403	904		

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	GT-5		14 Aug 73	
REQUESTER	FS-6			
RID/FILES	GT-6			
REQUESTER				③
RID/ANALYSIS	GT-7			
RID/201	GW-6			
RID/INDEX	GT-5			

CHECKING INSTRUCTIONS

TELE. ...

SUBJECT TO BE CHECKED

SURNAME	GIVEN NAMES
MENDEZ-AGUZAR	Rolando NMN-Z

SPELLING VARIATIONS TO BE CHECKED	201 NO. IF KNOWN

AKA, ALIASES	OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF RID/INDEX CHECK

	COMMENTS
NO PERTINENT IDENTIFIABLE INFORMATION	C. 40 Frus ne
✓ CARD REFERENCES ATTACHED	

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(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)	CRYPTONYM ASSIGNED: YES / NO
OTHER INTERESTED DESKS OR STATIONS	FILE TO BE KEPT: RID /

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE	SIGNATURE OF RECORDS OFFICER

FORM 362 USE PREVIOUS EDITIONS 8-65

SECRET

(47-30)

SECRET

MENDEZ, ROLANDO

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
FATHER OF ROBERTO MENDEZ.

019-005-030
324 -2061366
27 DEC 66

MENDEZ, RCLANDO

SEX M DOB C 11

CIT CUBA
OCC ?
SUSPECT AGENT OF DEPT. OF STATE SECURITY.
ALLEGEDLY WORKS AS DSE TEAM WITH SON, ROBERTO.
RANCHO BOYEROS, HAVANA.

019-005-030
UFGA-27182
17 MAR 67

5

MENDEZ, ROLANDO

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
< CUBA, HAVANA, RANCHO BOYEROS,
CALLE 8 BETWEEN 10TH AND 11TH
S[illegible] IN REPARTO RIO VERDE
A

019-005-030
324 -2061366
27 DEC 66

MENDEZ, ROLANDO

SEX M DOB C 43

CIT GUATEMALA
OCC ?
< MEXICO
TRAINED IN URBAN GUERRILLA ACTIVITIES.
WANTED BY GUAT AUTHORITIES AND WENT
MEXICO FOR OPERATION FOR SECURITY REASON.

035-004-135
MEXI-06879
13 APR 66

MENDEZ, R.J.
DOB ?

CIT ARGENTINA

FROM BUENOS AIRES ARGENTINA
NOT IDEN W/SUBJ 201-234286.

200-007-218
ONH -04906

SER 435

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO
X-REF TO FILE NO
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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1	1	6
2		7
3		8
4	2	9
5		10

DISSEM BY 3 PER
NOTIFICATION TO
ADV. COPY
☐ ISSUED ☐ SLOTTED BY: AT:

ACTION C/WH 6 ☑ RID COPY
INFO: FILE VR C/KH, DDCI, DDP, C/CI, C/FI 2

S E C R E T 112315Z CITE MEXICO CITY 2455 12 Aug 67 IN 30815

GUATEMALA CITY INFO DIRECTOR

KAPOK PBRUMEN

REF MEXICO CITY 2438 (29707)

ACTION

1. LIRING-3 VERY CONCERNED AFTER HEARING OF ARREST AND RELEASE MOISES (OROZCO) LEAL DECIDED REESTABLISH CONTACT WITH HIM AS:

A. HE AFRAID OROZCO MIGHT COME GUNNING FOR HIM IF CONVINCED LIRING-3 RESPONSIBLE FOR HIS ARREST. LIRING-3 ANXIOUS DEMONSTRATE HE HAD NOTHING TO DO WITH ARREST.

B. HE INTERESTED LEARN DIRECTLY FROM OROZCO IF POSSIBLE WHAT LATTER TOLD MEXICAN POLICE ABOUT HIS (LIRING-3'S) DEALINGS WITH FAR.

C. HE INTERESTED LEARN OROZCO'S CURRENT HIDING PLACE FOR POSSIBLE TURNOVER TO FAR IF SUCH TURNOVER NECESSARY IN LIRING-3'S MIND FOR HIS SECURITY.

2. IN VIEW OF ABOVE, LIRING-3 SENT LIRING-4 TO OROZCO'S MOTHER WITH NOTE FOR OROZCO TELLING HIM HE HEARD OF ARREST AND RELEASE AND HOPED EVERYTHING NOW ALL RIGHT. MOTHER TOLD LIRING-4 THAT MEXICAN POLICE HAD TWICE SEARCHED HER HOUSE SINCE HER SON'S RELEASE AND PROBABLY HAD PHONE TAPPED. SHE SAID OROZCO NOT MISTREATED BY

Traces
[illegible]

SECRET

8

14-00000

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

DISSEM BY ____ PER ____

ACTION

RID COPY

CLASSIFIED MESSAGE

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INFO:
FILE,

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

PAGE TWO MEXICO CITY 2455 S E C R E T KAPOK

POLICE WHICH ASKED BASICALLY SAME QUESTIONS LIRING-3 HAD ASKED HIM SHORTLY BEFORE OROZCO'S ARREST. ONE OF TOPICS POLICE SEEMED MOST INTERESTED IN AND KEPT COMING BACK THROUGHOUT OROZCO'S QUESTIONING WAS ACTIVITIES OF HUSBAND OF AURA MARINA ARREOLA. MOTHER SAID THAT OROZCO DID NOT KNOW ARREOLA OR HUSBAND. OROZCO PHONED LIRING-3 ON 10 AUG TO THANK HIM FOR NOTE AND ASSURE HIM HE TOLD MEXICANS NOTHING REGARDING LIRING-3'S ACTIVITIES.

732208

3. INFO IN STATION FILES DATED JULY 63 INDICATES AURA MARINA A ARREOLA DE MENDEZ PGT FAR CONTACT AND COURIER BETWEEN GUATEMALA AND MEXICO. SHE KNOWN BE MISTRESS OF RICARDO RAMIREZ DE LEON, GUAT GUERRILLA FROM WHOM HAD CHILD. HUSBAND COULD BE ROLANDO OR MARIO AUGUSTO MENDEZ AGUILAR WHO GUAT BROTHERS. STATION INFO DATED APRIL 1966 INDICATES ROLANDO TRAINED IN GUERRILLA WARFARE AND WANTED BY GUAT AUTHORITIES FOR URBAN TERRORISM. MARIO AUGUSTO ONLY LISTED IN STATION FILES AS GUAT EXILE. LIREBEL-1 STATED 10 AUG THAT MENDEZ BROTHERS NOW LIVING MEXICO CITY WITH OTHER GUAT JULIO SOSA AT ADDRESS HE GAVE STATION.

4. CAN GUATEMALA STATION CONFIRM ARREOLA MARRIED TO ONE OF MENDEZ BROTHERS AND THROW SOME LIGHT ON MEXICAN CONCERN ACTIVITIES ARREOLA'S HUSBAND?

S E C R E T

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 14

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION C/WH 6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, 15, C/CI, DO/I, DDP, C/FI2

S E C R E T 111552Z CITE GUATEMALA CITY 7781

PRIORITY MEXICO CITY INFO DIRECTOR

12 AUG 67 IN 30568

KAPOK

REF: GUATEMALA CITY 7738 (IN 24232)

1. ACCORDING TO GUAT AIR FORCE AIDE, MIN DEF GEN ARRIAGA WAS TO HAVE DEPARTED EARLY IN MORNING 11 AUGUST BY FAG AIRCRAFT ON UNPUBLICIZED TRIP TO MEXICO. UNPURE HAS REPORT ARRIAGA MAY BE VACATIONING WITH WIFE IN ACAPULCO BUT AIDE INDICATED TRIP WAS RELATED TO MISSION OF SUBJECTS OF REF WHO HAVE NOT YET RETURNED FROM MEXICO.

2. REQUEST ANY INFO THAT COMES TO YOUR ATTENTION CONCERNING PURPOSE OF ARRIAGA'S VISIT. ARRIAGA DUE RETURN GUAT 14 AUGUST.

S E C R E T

BT

OROZCO case (includes LIRING-3)

SECRET

14-00000

ORIG: J. STEWART/lm
UNIT: WH/1
EXT: 6954
DATE: 11 AUGUST 67

MESSAGE FORM
TOTAL COPIES: 19

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___ #

CONF: WH8

RID COPY

INDEX | DESTROY | RETURN TO ___ BRANCH | FILE RID
NO INDEX | FILE IN CS FILE NO.

INFO: FILE, VR, CI/OPS, WH/COG 8

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 27465

TO MEXICO CITY INFO GUATEMALA CITY 12 11 46Z

PBRUMEN

REF: MEXICO CITY 2438 (IN 29707)

NO TRACES CESAR TEJEDA FONSECA. NOTE POSSIBLE IDEN OR RELATIVE: CARLOS TEJADA FONSECA, FORMER GUATEMALAN MINISTER HEALTH UNDER ARBENZ, WENT FROM MEXICO TO GUATEMALA 10 DECEMBER 1955; DOCTOR CARLOS TEJEDA, REPORTED BE GUATEMALAN SUBVERSIVE 19 JULY 1961; CARLOS ENRIQUE TEJEDA, GUATEMALAN PASSPORT 107383, WENT FROM MEXICO TO CUBA DECEMBER 1961; CARLOS TEJADA FONSECA WENT FROM CUBA TO MEXICO JANUARY 1962.

END OF MESSAGE

WH/2/GUAT S. Caballo
WH/COG/CICS F. AMES (telecord)
C/Ops Eur...

WILLIAM V. BROE
C/WHD

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 7

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

28

ACTION TSD6 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH8, WH/COG8, FI

10 AUG 67 IN 29685

S E C R E T 101930Z CITE MEXICO CITY 2436

PANAMA CITY INFO DIRECTOR

AQUATIC

PLEASE POUCH TWO UHER 4000L RECORDERS WITH ACCESSORIES.

CHARGE PBRUMEN.

S E C R E T

BT

SECRET

I am guessing - ops - TSD says these believed be for LIRING-3. HMMA-32672 1 Aug. cost for two around 500-600 $. J

201-798301

J

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE H TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION

32

ACTION C/WH/6

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, C/WH/COG 5, C/CI, C/FI 2, C/SOD 3,

S E C R E T 102200Z CITE MEXICO CITY 2438

DIRECTOR INFO GUATEMALA CITY

PBRUMEN KAPOK

10 Aug 67 IN 29707

REF A MEXICO CITY 2358 (IN 24956)

B MEXICO CITY 2363 (IN 25077)

C MEXICO CITY 2396 (IN 26963)

1. HAVING HEARD NOTHING FROM CUBANS RE MOISES (OROZCO) LEAL, LIRING-3 OBTAINED PHONE NUMBER ERNESTO (CAPUANO) DEL VECCHIO FROM CESAR (TEJEDA) FONSECA, HUSBAND OF DAUGHTER OF PASCUAL (ORTIZ) RUBIO, EX MEXICAN PRESIDENT. WITHOUT IDENTIFYING SELF LIRING-3 MADE APPOINTMENT TALK TO CAPUANO (THIS CONFIRMED BY LIFEAT).

2. WHEN CAPUANO DID NOT SHOW AT MEETING LIRING-3 WENT TO HIS HOUSE 7 AUG. DURING CONVERSATION CAPUANO (A) ADMITTED HE IN CONTACT (DELICATE AND INDIRECT) WITH GUAT GUERRILLAS.

B. TOLD LIRING-3 OROZCO ARRESED AND RELEASED 4 AUG BUT DOUBTED HE SAID ANYTHING REGARDING LIRING-3.

C. SHOWED GREAT INTEREST IN LIRING-3 STORY RE OROZCO'S ATTEMPT USE LIRING-3 TO DOUBLE CROSS FAR AND ASKED FOR COPY OF LETTER LEFT BY OROZCO AT LIRING-3'S APARTMENT.

D. REQUESTED LIRING-3 DO NOTHING IN CONNECTION WITH GUAT

SECRET

TRACES
MEXI
RI
GUAT
CUBAN

14-00000

SECRET

PAGE TWO MEXICO CITY 2438 S E C R E T KAPOK

GUERRILLAS QUOTE UNTIL YOU HEAR FROM ME UNQUOTE. WARNED HIM AGAINST CONTACTING HIM BY PHONE AS HIS NUMBER DEFINITELY TAPPED.

3. AFTER SERGIO VALDEZ DETERMINED ALBERTO DOMINGO OF MAGAZINE "SIEMPRE" (WHO RECOMMENDED OROZCO TO VALDEZ) ABOUT TO FLY TO HAVANA LIRING-3 DECIDED USE DOMINGO TO HAND CARRY SEALED LETTER TO ARNOL (RODRIGUEZ) CAMPS

A. GIVING DETAILS OROZCO AFFAIR.

B. TELLING RODRIGUEZ HE CONTACTED CUBAN EMBASSY RE OROZCO,

C. POINTING OUT DOMINGO'S CARELESSNESS IN RECOMMENDING OROZCO AS GOOD FAR CONTACT PARTICULARLY SINCE DOMINGO "MUST BE TRUSTED CUBAN CONTACT."

4. STATION FILE CHECK PRODUCED INFO FROM LIENVOY-2 DATED 31 MARCH IDENTIFYING TEJEDA AS GUAT COMMUNIST GUERRILLA.

S E C R E T

BT

SECRET

14-00000

INDEX: [ ] YES [ ] NO
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DESTROY [ ] SIG.

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S E C R E T 101830Z CITE GUATEMALA CITY 7777 10 Aug 67 IN 28649

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 26670 (IN 24232)

1. GUAT OFFICIALS CITED GUATEMALA CITY 7738 DID TRAVEL MEXICO CITY. EXPECTED RETURN GUAT 10 AUGUST. IT POSSIBLE THEY AWARE INDISCRETIONS LOPEZ MORAGA AND HE MAY HAVE BEEN THORN IN THEIR SIDE IN OROZCO CASE. IF SO, THEY UNDOUBTEDLY WILL REPORT SAME TO ARRIAGA.

2. HOPEFULLY WE WILL GET ~~REAKNG~~ READING ON RESULTS MISSION GUAT OFFICIALS FROM ESMICA-3 (GUATEMALA CITY 7745) (IN 25060) WHICH MIGHT SHED LIGHT ON WHETHER FURTHER ACTION DESIRABLE.

S E C R E T

BT

WH/1
LIRING-3
201-798301

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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INFO FILE, VR, DDP, C/CI, C/WH/COG-2

S E C R E T 092230Z CITE MEXICO CITY 2428 9 Aug 67 IN 28885

DIRECTOR

KAPOK PBRUMEN JMROD

REF DIRECTOR 24435

1. IN REPLY TO ROWTON QUERIES, LIRING-3 SAID HE FIRST HEARD ARREST TERESA PROENZA SOMETIME IN 1964 FROM HERMES CABALLERO, CUBAN HIGH FUNCTIONARY IN MINISTRY EDUCATION DURING LATTER'S VISIT TO MEXICO. CABALLERO WARNED LIRING-3 NOT TO REVEAL HE HAD KNOWN HER OR HAD ANYTHING TO DO WITH HER SINCE SHE IMPRISONED AS WOFACT AGENT AND LIRING-3 MIGHT UNWITTINGLY FALL UNDER SUSPICION IN INVESTIGATION THEN GOING ON. LIRING-3 RECALLED HE SUBSEQUENTLY DISCUSSED PROENZA CASE IN COURSE OF CONVERSATION IN CUBA WITH ARNOL (RODRIGUEZ) CAMPS (WITH CUBAN SUGAR MINISTRY), RENE OCHOA FUNEZ (HONDURAN REVOLUTIONARY) AND MAX FIGUEROA ARAUJO (CUBAN VICE MINISTER EDUCATION) BUT COULD NOT REMEMBER EXACTLY WHAT SAID.

2. LIRING-3 COMMENTED FAMILY TERESA PROENZA MOST PROBABLY UNDER SUSPICION BUT NOTED THAT HER SISTER, CARIDAD, WIFE OF JORGE (ROJAS) MENDOZA OF CUBANA DE AVIACION, MEXICO CITY, SEEMS BE CIRCULATING FREELY. HE ADDED PROENZA WAS SECRETARY DIEGO RIVERA AND WAS INVOLVED IN MARQUITAS/ORDOQUI CASE. SECRET

LIRING-3

201-798301

14-00000

SECRET

PAGE TWO MEXICO CITY 2428 S E C R E T KAPOK

3. LIRING-3 BELIEVED TERESA PROENZA STILL IN JAIL WITH NO IN-DICATION WHEN WILL BE RELEASED AND OFFERED DISCREETLY CHECK ON THIS WHEN NEXT VISITS HAVANA. LIRING-3 DID NOT KNOW OF ANY RELATIONSHIP PROENZA MIGHT HAVE HAD WITH ELENA (VASQUEZ) GOMEZ OR MIRTA AGUIRRE. ALTHOUGH LAST NAME RANG BELL.

4. DOES HDQS WANT MAKE PROENZA REQUIREMENT FOR LIRING-3'S NEXT TRIP HAVANA R IN CONVENWITH SOURCES IN MEXICO?

S E C R E T

SECRET

ET

OR IN CONVERSATIONS WITH SOURCES IN MEXICO ?

INDEX: ☐ YES ☒ NO
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SECRET 040235Z CITE MEXICO CITY 2374

DIRECTOR

PBRUMEN LIRING-3

REF: DIRECTOR 24298

4 Aug 67 IN 25162

AS STATION HAS PREVIOUSLY STATED NEED SPANISH SPEAKING SGSWIRL OPERATOR TO PASS AS SGSWIRL EMPLOYEE OF ONE OF LOCAL BANKS (WHICH USE SGSWIRL INVESTIGATIVE TECHNIQUES). ROWTON, WHO WILL BE VISITING HDQS WHILE ON HOME LEAVE LATE AUGUST CAN DISCUSS THIS REQUIREMENT DIRECTLY WITH SGSWIRL PERSONNEL.

SECRET

BT

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201-798391

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INDEX: ☐ YES ☐ NO
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S E C R E T 032343Z CITE MEXICO CITY 2370

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

REFERENCE: DIRECTOR 251860

NIGHT ACTION 4 AUG 67 IN 25136

1. COS HAS PUT NO PRESSURE AT LITEMPO/8 OR LIRAMA LEVEL ON HIS CASE; AND SINCE OROZCO FOUND TO HAVE INMIGRANTE STATUS WITH ALL PAPERS IN ORDER AND SINCE HE CLAIMED HE WOULD BE KILLED BY EITHER FAR OR GOVERNMENT IF SENT BACK TO GUATEMALA, NO PRESSURE OF ANY KIND HAS BEEN PUT ON LITEMPOS TO RETURN HIM.

2. WILL LET LITEMPOS AND GUATS WORK OUT CASE, AND BELIEVE LITEMPOS WILL RELEASE OROZCO BY NOON ON 4 AUGUST IF REPEAT IF GUATS HAVE NOT CONVINCED THEM RETURN HIM PRIOR THAT TIME.

S E C R E T

BT

SECRET

14-00000

no index

Ref 201-742616 Abelardo Curbelo Padron
201-812145 Moises Orozco Leal
201-210804 Jacobo Padilla

INDEX: YES
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S E C R E T 032120Z CITE MEXICO CITY 2363 MEXI

3 Aug 67 IN 25077

IMMEDIATE GUATEMALA CITY, DIRECTOR

MICROFILMED AUG 23 1967 DOC. MICRO. SER.

KAPOK PBRUMEN

REFS: A. DIRECTOR 24844

B. GUATEMALA CITY 7743 (1-24531)

C. MEXICO CITY 2358 (1-24556)

1. PROBABLY BECAUSE ERNESTO (CAPUANO) DEL VECCHIO DID NOT HELP HIM OBTAIN BADLY NEEDED DOCUMENTATION WHEN NEEDED IT AND BECAUSE RELATIVE OF MOISES (OROZCO) LEAL APPARENTLY WORKING CAPUANO'S OFFICE, JACOBO PADILLA WOULD NOT DO MORE THAN SET UP CAPUANO INTERVIEW FOR LIRING-3 AFTER WHICH LIRING-3 ON HIS OWN. IN VIEW OF THIS, LIRING-3 FELT HE BETTER NOT SEE CAPUANO ABOUT OROZCO AND PRESSED PADILLA FOR CONTACT WITH OTHER FAR REP. PADILLA WHO VERY NERVOUS ABOUT WHOLE OROZCO AFFAIR SAID HE WOULD SEE WITHOUT COMMITTING SELF.

2. ALTHOUGH THEY DO NOT KNOW OF OROZCO'S ARREST BY MEXICAN POLICE, LIRING-3 AND SERGIO VALDEZ IN FACT SUSPECT IT AFTER SEEING WHAT THEY THOUGHT WAS POLICE CAR IN NEIGHBORHOOD OF ADDRESS WHERE OROZCO ARRESTED BY LITEMPOS. UNABLE CONTACT FAR REPS, LIRING-3 FELT OBLIGED TO PROTECT SELF TO TELL CUBAN EMBASSY ABOUT OROZCO. LIRING-3 ACCORDINGLY TOLD ABELARDO (CURBELO) PADRON, WHO HAS ACTED

SECRET

B-201-742616
B-201-812145
B-201-210804
B-201-350227

201-798301
3 Aug 67

14-00000

PAGE 2 MEXICO CITY 2363 S E C R E T **SECRET**

AS CHARGE IN CUBAN AMBASSADOR'S ABSENCE, ABOUT OROZCO'S STATEMENTS AGAINST FAR LEADERSHIP AND HIS ATTEMPT USE LIRING-3 TO DOUBLE-CROSS FAR LEADERS. CURBELO TOOK DETAILED NOTES WHICH HE SAID WOULD CABLE IMMEDIATELY TO RESPONSIBLE PEOPLE IN CUBA AND ADVISE LIRING-3 OF THEIR RESPONSE.

S E C R E T

BT

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4-65 3010

INDEX: ☐ YES ☐ NO
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3 Aug 67 IN 24956

S E C R E T 031730Z CITE MEXICO CITY 2358

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF A GUATEMALA CITY 7738 (IN 24232)

B DIRECTOR 24844

1. STATION CONSIDERED THERE SOME RISK OROZCO MIGHT BE EXECUTED IF TURNED OVER GUAT AUTHORITIES BEFORE TAKING STEPS HAVE HIM ARRESTED BY LITEMPOS. IN VIEW NAKED FAR TERRORIST ACTIVITIES IN GUAT DID NOT FEEL HOWEVER SUCH POSSIBILITY SHOULD DETER US FROM AQUISITION RECENT AND MEDIUM LEVEL INFORMATION ON GUAT GUERRILLA MOVEMENT (WHICH OROZCO NO DOUBT HAS). SUBJ INFO MIGHT ENABLE GUATS TO STOP DEVELOPMENT OF NEW GUERRILLA ARE OROZCO ORIGINALLY ENTRUSTED WITH AND SAVE LIVES OF INNOCENT PEOPLE.

2. TRUST GUAT CITY CAN MAKE DEAL WITH GUAT AUTHORITIES HAVE OROZCO GIVEN TRIAL AND LENGTHY JAIL SENTENCE. SUCH SENTENCE WOULD PROBABLY IN THE END SAVE OROZCO'S LIFE AT LEAST UNTIL RELEASED AS THERE LITTLE DOUBT FAR WOULD KILL OROZCO (IT MAY EVEN KIDNAP HIM IN MEXICO) AT FIRST OPPORTUNITY. THIS PARTICULARLY TRUE SINCE FOR OPERATIONAL REASONS WHICH STATION BELIEVES SOUND, LIRING-3 INSTRUCTED DENOUNCE OROZCO TO FAR. LIRING-3 ALREADY CONTACTED JACOBO

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PAGE TWO MEXICO CITY 2358 S E C R E T SECRET

PADILLA IN THIS CONNECTION AND ASKED HIM SET UP INTERVIEW WITH ERNESTO CAPUANO KNOWN FAR REP IN MEXICO CITY TO SHOW HIM TWO PAGE VIRULENT DENUNCIATION FAR LEADERS LEFT BY OROZCO AT LIRING-3S APARTMENT. STATION CAN NOT AT THIS POINT REVERSE THIS MOVE CALCULATED TO FURTHER INGRATIATE LIRING-3 WITH FAR.

3. WOULD LIKE STRESS THAT PURE AND SIMPLE RELEASE OROZCO IN MEXICO IS NO GUARANTEE IN VIEW OF ABOVE THAT FAR OR GUAT GOVT WILL NOT ATTEMPT PUT THEIR HANDS ON EX GUERRILLA LEADER AND EXECUTE HIM AFTER DEBRIEFING. FROM PREVIOUS EXPERIENCE SUCH DEBRIEFING WILL NOT BE AS PROFESSIONAL AS WOFACT ONE CONDUCTED WITH GUATEMALA'S BLESSING AFTER OROZCO ARREST IN GUATEMALA. IN ADDITION, AND THIS SHOULD BE VIEWED AS MAJOR CONSIDERATION, RELEASE OF OROZCO IN MEXICO WOULD CONSTITUTE OPERATIONAL AS WELL AS PERSONAL THREAT TO LIRING-3 AS OROZCO MAY FEEL, AFTER WHAT HAPPENED FEW DAYS AGO IN HIS APARTMENT, THAT LIRING-3 TURNED HIM IN.

4. SO FAR AS STATION AWARE, NO GUAT REQUEST RECEIVED AS OF NOON 3 AUGUST BY MEXICANS. LITEMPOS INSIST THEY HAVE NO REASON TO HOLD, AND STATION FEELS HE WILL BE RELEASED, PROBABLY NOT LATER THAN EARLY 4 AUGUST, UNLESS GUATS CAN MAKESTRONG CASE WITH PROMISE OF TRIAL AND PRISON SENTENCE ONLY.

SECRET

S E C R E T

BT

ORIG: [illegible]
UNIT: [illegible]/SAO
EXT: 7205
DATE: 1[illegible] AUGUST 1967

MESSAGE FORM
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CITE DIRECTOR 25548

4 22 29 Z

TO: MEXICO CITY

[illegible]

REF: [illegible], 15 JUNE 67

1. PER [illegible]/LIRING CONTACT REPORTED 26 MAY 67 [illegible] LIRING-3 REPORTED TERESA PROENZA CONVICTED AS [illegible] AGENT.

2. WITHIN LIMITATIONS [illegible]-LIRING/3 RELATIONSHIP PLEASE QUERY LIRING-3 ON ALL POSSIBLE ASPECTS THIS STATEMENT INCLUDING HIS SOURCES OF INFORMATION, EXACT NATURE AND APPROXIMATE DATES OF THEIR STATEMENTS, PROENZA'S CURRENT STATUS, WHETHER OTHER MEMBERS OF HER FAMILY SIMILARLY SUSPECT AND WHAT HER CONNECTIONS HAVE BEEN AND STILL ARE WITH ELENA VAZQUEZ GOMEZ, NOW SECRETARY TO LAZARO CARDENAS. ARE CUBANS PLANNING RELEASE PROENZA OR PERMIT HER TRAVEL ABROAD? WHAT ARE HER RELATIONS WITH MIRTA AGUIRRE?

END OF MESSAGE

Joe Stewart
LIRING-3
201-798301

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

[illegible] J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

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S E C R E T 231558Z CITE GUATEMALA CITY 7743

PRIORITY DIRECTOR, MEXICO CITY

3 AUG 57 IN 24931

KAPOK

REF: DIRECTOR 24844

1. IN DISCUSSION THIS CASE WITH ESLYRIC-1, COS STRESSED [illegible] OF ATTEMPTING DEFECT OROZCO AS WAS DONE IN CASE OF "GALLO GIRO". PUBLIC DENUNCIATIONS OF FAR LEADERSHIP [illegible] CUBANS BY OROZCO WOULD UNDOUBTEDLY HAVE GREAT IMPACT, PARTICULARLY AT THIS TIME WHEN INTERNAL DISSENSION RAMPANT IN GUATEMALAN COMMUNIST MOVEMENT. ESLYRIC-1 IN AGREEMENT AND STATED THAT IF OROZCO TURNED OVER TO GUATEMALA, THEN ATTEMPT TO SECURE HIS DEFECTION WILL BE PRIMARY EFFORT. MUCH WOULD DEPEND ON WILLINGNESS OF OROZCO TO COOPERATE, AND STATION, OF COURSE, CANNOT GUARANTEE THAT HE MIGHT NOT BE EXECUTED.

2. STATION AGREES THAT OROZCO HAS PROBABLY BEEN NUETRALIZED AS A FAR ASSET, BUT BELIEVE THAT IF HE WERE TO BE RELEASED LIKELY HE WILL TRY TO AFFILIATE WITH "RED GUARD" EXTREMISTS LED BY "GABRIEL SALAZAR", JOSE MARIA (ORTIZ) [illegible]ES, AND RICARDO (RAMIREZ) DE LEON. AS THIS CHINESE LINE GROUP WILL UNDOUBTEDLY NEED ASSETS IN MEXICO,

SECRET

SECRET

OROZCO MIGHT VERY WELL BE ACCEPTED.

3. STATION DOES NOT WISH TO MINIMIZE POSSIBILITY THAT OROZCO MIGHT BE KILLED BY GUATEMALANS, BUT DOES BELIEVE THAT ESLYRIC-1 WILL MAKE EVERY EFFORT TO SECURE HIS DEFECTION. BELIEVE THAT CIRCUMSTANCES WARRANT CONTINUATION OF EFFORTS TO HAVE MEXICANS TURN HIM OVER TO GUATEMALAN FOR DETAILED INTERROGATION AND ATTEMPTED DEFECTION.

S E C R E T

BT * [illegible handwriting]

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INDEX: ☐ YES ☐ NO
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INFO: FILE, VR, C/CI

2 Aug 67 IN 23437

S E C R E T 012318Z CITE GUATEMALA CITY 7732

MEXICO CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2323 (IN 22588)

1. JOSE LINARES OF REF PROBABLY IDENTICAL WITH JOSE BERNABE (LINAGES) SOSA (201-149973), WHO RABID ANTI-COMMUNIST. HELD HIGH POLICE POSITIONS DURING REGIMES OF UBICO, PONCE, CASTILLO ARMAS, AND YDIGORAS.

2. STATION DOES NOT KNOW PRESENT WHEREABOUTS LINARES, BUT WILL CHECK.

S E C R E T

CK

Stuart

SECRET

[illegible] ADDRESSEE: [illegible] QUEZ

CITE DIRECTOR 24844

[illegible] MEXICO CITY, GUATEMALA CITY

REF:

a. [illegible]

b. MEXICO CITY [illegible] (IN 22426)**

c. MEXICO CITY [illegible] (IN 23361)***

1. [illegible] INTERESTED IN OROZCO DEBRIEFING WOULD NOT WANT [illegible] ACTION WHICH WOULD PLACE HIS LIFE IN JEOPARDY. BELIEVE IF OROZCO RETURNED GUAT HE WOULD EITHER BE EXECUTED BY [illegible] (GUAT [illegible]) [illegible]

2. IN VIEW OF POSSIBLE CONSEQUENCES RECOMMEND MEXICO CITY SUGGEST LITEMPO'S [illegible] AND RELEASE OROZCO. ARREST AND DETENTION HAVE ALREADY SERVED USEFUL PURPOSE OF NEUTRALIZING OROZCO'S FUTURE AS FAR ASSET.

END OF MESSAGE

WH COMMENT: *Guatemala City to discuss extradition of Moises OROZCO [illegible], Guat Communist guerrilla, with Guat Govt contacts.
**[illegible] states OROZCO can be detained by Mexican [illegible] until 3 [illegible].
***[illegible] arrested by Mexican authorities who have taken [illegible] have him returned to Guatemala.

C/WH/2 [illegible]
[illegible]

WALTER J. KAUFMAN
C/WH/1

COORDINATING OFFICERS

AUTHENTICATING OFFICER

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S E C R E T 022155Z CITE GUATEMALA CITY 7738 02 AUG 65 24232

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

KAPOK

REFS: A. GUATEMALA CITY 773_ (IN 23416)

B. MEXICO CITY-2338 (IN 23436)

1. COS DISCUSSED OROZCO CASE WITH ESLYRIC-1 ON AFTERNOON 2 AUGUST. ESLYRIC-1, WHO INDICATED LACK OF CONFIDENCE IN ABILITY OF GUATEMALAN AMBASSADOR TO TAKE EFFECTIVE ACTION, SAID HE WILL PHONE GUATEMALAN MILITARY ATTACHE AT 1600 HRS 2 AUGUST AND REQUEST THAT HE INITIATE ACTION THROUGH MEXICAN MILITARY TO HAVE OROZCO HELD PENDING ARRIVAL OFFICERS DESCRIBED BELOW. (ALTHOUGH CHANNELS WHICH GUATEMALAN MILAT WILL USE NOT KNOWN, WILL PROBABLY GO THROUGH HIGH RANKING DEFENSE MINISTRY OFFICIALS WHO CLOSE CONTACTS OF ESLYRIC-1.)

2. ESLYRIC-1 SAID THAT LT. COL. JORGE MANUEL (ESTRADA) ESTEVEZ, OFFICIAL OF GUATEMALAN MINISTRY OF DEFENSE, AND ISRAEL (CHINCHILLA) MORALES, DEPUTY CHIEF OF GUATEMALAN REGIONAL TELECOMMUNICATIONS UNIT (SPECIAL INVESTIGATIVE UNIT UNDER OFFICE OF PRESIDENT), WILL TRAVEL MEXICO CITY ON 4 AUGUST TO MAKE ARRANGEMENTS FOR TURN OVER OF OROZCO. CONTACTS OF THESE TWO OFFICERS WILL PROBABLY BE WITH MEXICAN DEFENSE MINISTRY, AND ARRANGEMENTS WILL PROBABLY BE MADE TO HAVE OROZCO

SECRETLY HANDED OVER TO GUATEMALAN AUTHORITIES AT BORDER.

S E C R E T

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INDEX: ☐ YES ☐ NO
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S E C R E T 020055Z CITE MEXICO CITY 2338

2 Aug 67 IN 23436

PRIORITY GUATEMALA CITY INFO DIRECTOR

(NO NIGHT ACTION)

ACTION

KAPOK

REFS: A. MEXICO CITY 2322 (IN 22584) -231

B. GUATEMALA CITY 7734 (IN 23416)

BELIEVE CAN TALK LITEMPOS INTO HOLDING OROZCO UNTIL 3 AUGUST NOON. PLEASE ENCOURAGE GUAT TAKE ACTION SOONEST AS LITEMPOS HAVE NO LEGAL GROUND AT PRESENT TO HOLD OROZCO.

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Stewart

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w 4/1/77

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Guatemala City

INFO: Chief of Station, Mexico City
Chief of Station, Managua

FROM: Chief, WH Division

SUBJECT: Luis CASTILLO Ralda

ACTION REQUIRED - REFERENCES

REFERENCES: A. HGGW-4269, 17 August 1967
B. MEXICO CITY 2323, 1 August 1967

Reference B refers to a photograph of Luis CASTILLO Ralda that was provided to ROWTON during a visit to Guatemala City. It is requested that a copy of this photograph be forwarded for inclusion in CASTILLO's 201 file at Headquarters.

Kenneth F. SARFATY

Distribution:
0 and 1 - Guatemala City
1 - Mexico City
1 - Managua

30 August 1967

LIRING-3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HGGW-4298	7 SEP 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-820375

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INDEX: ☐ YES ☐ NO
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23416

1 aug 67 IN

S E C R E T 012322Z CITE GUATEMALA CITY 7734

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF: MEXICO CITY 2322 (IN 23584)

1. MOST EFFECTIVE AND SECURE CHANNEL TO ACCOMPLISH OBJECTIVE REF IS THROUGH ESLYRIC-1 WHO WILL UNDOUBTEDLY DISCUSS MATTER PERSONALLY WITH PRESIDENT.

2. ESLYRIC-1 EXPECTED RETURN GUATEMALA CITY EITHER LATE 1 AUGUST OR 2 AUGUST. WILL MAKE EVERY EFFORT CONTACT HIM IMMEDIATELY ON ARRIVAL.

3. HOW LONG CAN LITEMPOS HOLD OROZCO PENDING GUAT GOVT ACTION?

S E C R E T

BT

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INDEX: ☐ YES ☐ NO
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INFO FILE, VR, CS/DO, c/WH/COG 5, c/CI, c/CI/PS, c/FI 2, c/SOD 3, c/FI/INT 2, c/CA 2, c/CS/SSO

1 AUG 67 IN 23361

S E C R E T Ø12Ø41Z CITE MEXICO CITY 2331

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF MEXICO CITY 2322 (IN 22584)

1. WITH ROWTON INFO THAT MOISES OROZCO MAY NOT HAVE BEEN TELLING TRUTH ABOUT OROZCO'S ALLEGED CONTACTS WITH FAR GUERRILLAS (INFO BASED ON LIREBEL-1 AND LIREBEL-2'S STATEMENTS PER REF) LIRING-3 SUCCESSFULLY CONFRONTED AND "BROKE" OROZCO AT HIS APARTMENT NIGHT 31 JULY IN PRESENCE SERGIO VALDEZ AND RAUL MORENO. OROZCO ADMITTED HE RECENTLY SENT GUATEMALA TO ORGANIZE GUERRILLA AREA BUT SAID HE UNABLE ACCOMPLISH HIS TASK DUE STUPIDITY FAR REPS. OROZCO DEMANDED TO KNOW SOURCE LIRING-3 INFORMATION. WHEN LIRING-3 REFUSED SAYING ONLY HE IN CONTACT WITH FAR, OROZCO SAID "IT MUST HAVE BEEN ROBERTO". HE WENT ON TO THROW INSULTS ON CESAR MONTES AND OTHER FAR REPS (MENTIONING WAR NAMES) SAYING THAT DAVID CASSASOLA WHO WITH HIM IN GUATEMALA WAS UNDISCIPLINED AND RESPONSIBLE FOR CAPTURE OF MANY OF HIS MEN AND PROBABLY HIS OWN. OROZCO CLAIMED HE ONLY TRUE GUAT REVOLUTIONARY AND ADMITTED HE HAD HOPED ENLIST LIRING-3'S HELP IN OBTAINING ARMS WITH WHICH HE HOPED REARM FAR FOLLOWERS LOYAL TO HIM AND FORM OWN REVOLUTIONARY GROUP. OROZCO WAS GIVEN LIRING-3'S PHONE NUMBER BY

SECRET

Steward

 SECRET

VALDEZ WHEN LATTER RECOMMENDED TO OROZCO AS FAR MEMBER BY ALBERTO DOMINGO OF REVIEW POLITICA THOUGHT OROZCO WOULD BE GOOD CHANNEL TO GUAT GUERRILLAS. VALDEZ BECAME VERY ANGRY DURING ABOVE CONFRONTATION, CALLED OROZCO A TRAITOR AND THREATENED TO KILL HIM. OROZCO BEHAVIOR THROUGHOUT CLEARLY INDICATED HE VERY MUCH AFRAID FAR GUNNING FOR HIM.

2. AT 0400, VALDEZ, MORENO AND LIRING-3 DEPARTED, BUT OROZCO APPARENTLY TERRORIZED REFUSED LEAVE LIRING-3'S APARTMENT BUT PROMISED HAVE NEW DISCUSSION AT 1000 HOURS. LIRING-3, AFRAID OROZCO MIGHT COMMIT SUICIDE HIS APARTMENT TRIED REENTER HIS PLACE A LITTLE LATER BUT FOUND OROZCO UNWILLING OPEN UP. LIRING-3 AND VALDEZ THEN SPENT REST OF NIGHT IN FRONT LIRING-3'S APARTMENT TO MAKE SURE OROZCO "WOULD NOT ESCAPE". AT ROWTON SUGGESTION, LIRING-3 HIRED TAXI WHICH WAITED NEARBY. BETWEEN 0800 AND 0900 1 AUG OROZCO LEFT LIRING-3'S APARTMENT AND WENT TO HIS MOTHER'S ADDRESS FOLLOWED BY LIRING-3 AND VALDEZ IN TAXI.

3. AFTER REVIEWING ABOVE CASE STATION DECIDED CALL LITEMPO'S AND HAVE THEM PLACE OROZCO UNDER ARREST. STATION FELT LITEMPOS COULD HAVE RECOGNIZED OROZCO WHEN STAKING OUT MOTHER'S PLACE (OROZCO HAS KEPT AWAY FROM HIS MOTHER'S ADDRESS IN HIDING FOR

SECRET

SEVERAL WEEKS). LIRING-3 AND VALDEZ WHO COULD NOT GET TAXI TO WAIT ANY LONGER RETURNED TO LIRING-3'S APARTMENT BEFORE ARRIVAL OF LITEMPO'S WHO TOOK OROZCO IN CUSTODY. LIRING-3 WAS THEN INSTRUCTED ATTEMPT MAKE URGENT CONTACT WITH FAR TO FINGER OROZCO VIA JACOBO PADILLA (WHO FIRST INTRODUCED LIRING-3 TO FAR). LIRING-3 NATURALLY NOT TOLD OF OROZCO'S ARREST BY LITEMPOS. STATION DOES NOT BELIEVE OROZCO'S ARREST WILL JEOPARDIZE FUTURE LIRING-3 OP.

4. ALTHOUGH LITEMPO'S FOUND OROZCO'S PAPERS IN ORDER ARTICLE 33 OF MEXICAN CONSTITUTION ALLOWS DEPORTATION OF FOREIGNERS WHOSE PRESENCE IN MEXICO IS UNDESIRABLE. THUS IF GUAT GOVT INSTRUCTED IT'S AMBASSADOR IN MEXICO CITY TO PRESS CHARGES AGAINST OROZCO AS DANGEROUS REVOLUTIONARY AND ASK FOR HIS RETURN FOR TRIAL, LITEMPOS WOULD VERY PROBABLY QUIETLY TURN OROZCO OVER TO GUATS. WOFACT WOULD THEN HOPEFULLY HAVE OPPORTUNITY INTERROGATE OROZCO AT LENGTH ON HIS RECENT GUERRILLA ACTIVITIES IN GUAT. JUDGING FROM PREVIOUS EXPERIENCE GUATS WOULD PROBABLY QUIETLY DO AWAY WITH OROZCO AFTER INTERROGATION.

5. IN VIEW OF ABOVE RECOMMEND GUAT STATION CONTACT LIAISON IMMEDIATELY AND TAKE STEPS HAVE OROZCO TURNED OVER TO GUAT REPS AND TAKEN TO GUATEMALA AS SOON AS POSSIBLE TO FACE REVOLUTIONARY AND OTHER CHARGES. IN VIEW RECENT ARRESTS OF SUBVERSIVE ELEMENTS

SECRET

PAGE FOUR MEXICO CITY 2331 S E C R E T

IN MEXICO TRYING INITIATE TERRORIST ACTIVITIES AND GUERRILLA WARFARE, BELIEVE LITEMPOS CAN BE EXPECTED BE MOST CO-OPERATIVE.

6. STATION MAKING AVAILABLE TO LITEMPOS DETAILED REPORT COVERING OROZCO'S BACKGROUND AND SUBVERSIVE ACTIVITIES IN MEXICO AND GUATEMALA.

S E C R E T

BT

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14-00000

MESSAGE FORM
TOTAL COPIES: 26

ORIG: Jack Stewart
UNIT: WH/1
EXT: 6954
DATE: 1 August 1967

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INFO: FILE, VR, WH/COG 8, CI/OA, SECUR 4

1 19 49 7 CCS 3 — 24298

PRIORITY

CITE DIRECTOR

TO MEXICO CITY

PBRUMEN LIRING-3

REFERENCE: A. MEXICO CITY 2322 (IN 22504)

B. DIRECTOR 99380

C. MEXICO CITY 2105 (IN 11046)

REGRET SPANISH-SPEAKING SGSWIRL OPERATOR READIED 1 JUNE PER REFERENCE B NOW NOT AVAILABLE UNTIL SEPTEMBER. CAN FURNISH ENGLISH-SPEAKING OPERATOR FROM HEADQUARTERS NOW IF ACCEPTABLE. ~~COULD ALSO HANDLE REFERENCE C CANDIDATES IF DESIRED.~~ PLEASE ADVISE SOONEST. ASSUME YOU UNDER NO ILLUSION ABOUT HIDING GOVERNMENT INTEREST ONCE SGWHIRL USED.

END OF MESSAGE

WH/Comments: A. Requested SGSWIRL operator for LIRING-3 4 Aug. B. Spanish-speaking SGSWIRL operator available for LIRING-3 1 June. C. Station queries if can examine new Station contract employee and three field agents.

WH/COG Mahoney (Telecoord)
OS/JRD Beonar (Telecoord)

COORDINATING OFFICERS

William V. Broe
C/WHD
RELEASING OFFICER

C/WH/1
W.J. Kaufman
AUTHENTICATING OFFICER

SECRET

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INFO FILE, VR, CI/CI

S E C R E T 312335Z CITE MEXICO CITY 2323

DIRECTOR INFO GUATEMALA CITY

KAPOK

1 Aug 67 IN 22588

REF: MEXICO CITY 2322 (IN 22584)

22588

1. PHOTO LUIS CASTILLO PALDA PROVIDED POWTON DURING RECENT VISIT GUATEMALA CITY SHOWN WITH DARK GLASSES AND LONGER HAIR TO LIRING-3. LIRING-3 STATED PHOTO VERY PROBABLY THAT OF GARCIA OF FAR. LIRING IDENTIKIT COMPOSITE OF GARCIA PREVIOUSLY IDENTIFIED BY LIREBEL-2 AS VERY PROBABLY CASTILLO.

2. MOISES OROZCO LEAL WARNED LIRING-3 STAY AWAY FROM JOSE LINARES WHO DESCRIBED AS LNPURE AGENT AND EX CHIEF POLICE WORKING AT GUAT CITY AIRPORT. REQUEST TRACES. STATION FILES CONTAIN REFERENCES DATED 57 AND 58 TO CHIEF OF SECRET POLICE BY SAME NAME.

S E C R E T

BT

SECRET

14-00000

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INFO FILE CI, CI/OPS, CI/IC 2, FI/INT 2, C/SOD 3, DDP, ADDP, CS/DO

S E C R E T 312335Z CITE MEXICO CITY 2322 1 Aug 67 IN 22584

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

1. LIRING-3 REPORTS HE UNEXPECTEDLY CONTACTED 23 JULY BY MOISES OROZCO LEAL (201-812145) WHO SAID HE NOW HAS FAR LIAISON. OROZCO CLAIMED NOT KNOW GARCIA WHO HE IN FACT REPLACING AND SAID HE ORDERED ACTIVATE PROCUREMENT OF ARMS AND SUPPLIES VIA LIRING-3 IN VIEW CURRENT DESPERATE FAR SITUATION IN GUATEMALA. (OROZCO EVEN ASKED LIRING-3 FOR A DOCTOR.) LIRING-3 CLAIMS THAT TO EXPEDITE MATTERS, OROZCO PROPOSED DIRECT MEETING BETWEEN LIRING-3 AND CESAR MONTES IN GUATEMALA.

2. STATION ESTABLISHED THAT HOLES EXIST IN LIRING-3 STORY AT LEAST ON DETAIL OF MANNER IN WHICH FIRST OROZCO MEETING CAME ABOUT. THERE ALSO FACT THAT ACCORDING TO LIREBEL-1 AND LIREBEL-2, TWO SEPARATE SOURCES, OROZCO WHO WAS IN GUATEMALA IN CONNECTION WITH GUERRILLA ACTIVITIES, APPARENTLY GOT COLD FEET, RECENTLY RETURNED MEXICO AND IS CURRENTLY HIDING FROM FAR.

3. <u>BEFORE GOING ANY FURTHER REQUEST HDQS PROVIDE SPANISH SPEAKING SGSWIRL OPERATOR BY 4 AUGUST</u>. AS POINTED OUT PARA 3B HMMA 32635 SENT AS ITEM 31 OF POUCH NO. 5242 DUE HDQS 31 JULY, HDQS

SECRET

Stewart

SPEED LETTER SECRET

REPLY REQUESTED		DATE
X YES	NO	16 Oct 72 pm
		LETTER NO. C - ~~XXXXX~~ 101663 /201- 330173

TO : WH/1/~~XXXXX~~ Mexico

ATTN.

FROM: CI/OA
Paul Marine, 2B11, x1886

SUBJECT: ESPERON, Consuelo

(1) A review of CI/OA records reflects that Subject was of interest to W3/3/Mex.; OA dated 20 Aug. 63, under JMATE.

(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.

~~XXXXX XXXXX~~
~~ACTING~~ Chief, CI/OA

SIGNATURE

REPLY

DATE 19 Oct 72

TO : CI/OA

FROM : WH/1

SUBJECT: [illegible]

(1) Case is:

a. Active ( )

b. Inactive (√)

(2) CI/OA may/~~may not~~ cancel and retire Subject file.

2 ... 0454

SIGNATURE

RETURN TO ORIGINATOR

FORM 1831 USE PREVIOUS EDITIONS

14-00000

C. 101663.

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SECRET 060230Z APR 68 CITE MEXICO CITY 5139 — 6 APR 68 IN 86257

DIRECTOR INFO JMWAVE 985

C. 101663

PBRUMEN LITAMIL-7 LISAMPAN

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3, (C-87966) CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 36 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T

BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7 WHENEVER PERSONNEL OR OPERATIONALY REQUIREMENTS WARRANT SUCH CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

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INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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S E C R E T 070104Z MAR 63 CITE MEXICO CITY 4732 7 MAR 63 65226

DIRECTOR INFO JMWAVE THE HAGUE

PBRUMEN MHAPRON AMCRUMB-1

C-82583 C-87966

1. BOTH LITAMIL-9 AND LITAMIL-3 MADE INDEPENDENT EFFORTS MAKE CONTACT WITH AMCRUMB-1 DURING LATTER VISIT TO IN LAWS IN MEXICO CITY. LITAMIL-3 PHONED TO MAKE DATE FOR SOCIAL VISIT AND LITAMIL-2 ACTUALLY CALLED AT AMCRUMB-1 CURRENT RESIDENCE. IN BOTH CASES AMCRUMB-1 WIFE STATED HER HUSBAND OUT OF TOWN (WHICH NOT TRUE).

C-101663

2. LITAMIL-7 REPORTED 5 MARCH THAT AMCRUMB-1 HAD COMPLAINED HE BEING BOTHERED BY FORMER CUBAN FRIENDS BUT AVOIDING CONTACT WITH THEM. IN VIEW OF THIS PROSPECTS FOR AMCRUMB-1 APPEAR BLEAK.

S E C R E T

SECRET

11 MAR 1963

INDEX: ☐ YES ☐ NO
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INFO FILE, VR, WH/COG 8, CI, CI/OPS, CI/IC 2, CA

S E C R E T 211915Z CITE MEXICO CITY 2219 21 JUL 67 IN 16105

DIRECTOR INFO JMWAVE

PERUMEN

REF A MEXICO CITY 2053 (IN 98509)

B DIRECTOR 22977

1. CHECK ALL CUBANA MANIFESTS 12 JUNE TO 15 JULY SHOWED ONLY TWO CUBANS REMAINED MEXICO ANY LENGTH OF TIME DURING THIS PERIOD. ONE WAS HISTORIAN ERASMO DOMPIERRE ARENAS WHO IN MEXICO 24 JUNE TO 15 JULY FOR HISTORICAL RESEARCH (LIENVOY CONFIRMED HE CONTACTED PEOPLE IN HIS FIELD TO WORK WITH THEM). OTHER WAS JESUS CRUZ GONZALEZ WHO IN MEXICO 12 JUNE TO 15 JULY IN CONNECTION WITH PRENSA LATINA MATTERS (TOGETHER WITH ORLANDO FUNDORA LOPEZ AND TITO LUSSON BATTLE WHO SPENT SHORTER TIME MEXICO). LIENVOY SHOWED CRUZ IN WORKING CONTACT WITH LIRING-9 (NR) AND 201-775733.

2. LITAINT-2 (C-82545) SAW RAFAEL MIRABAL FERNANDEZ 8 JULY IN COMPANY OF CUBAN WHOM MIRABAL TREATED AS VISITING OFFICIAL WORTHY OF CONSIDERATION (MIRABAL SURPRISED LITAINT-2 BY TURNING DOWN LUNCH INVITATION TO STAY WITH CUBAN VISITOR). LITAMIL-7 (C-101663) STATED 19 JULY THAT THREE CUBANS UNKNOWN TO HER QUOTE HAD BEEN RUNNING AROUND EMBASSY UNQUOTE DURING PREVIOUS WEEK WITH PORTFOLIOS, FILES,

SECRET

SECRET

PAGE TWO MEXICO CITY [illegible]

PAPERS AND BOOKS [illegible] IN HER OFFICE TO WORK SOMEWHERE ELSE IN EMBASSY. ONE OF THESE [illegible] FIT DESCRIPTION OF OFFICIAL CUBAN VISITOR SEEN BY LITAINT-2.

3. LITAINT-2/LITAMIL-7 INFO SEEMS INDICATE UNUSUAL ACTIVITY IN CUBAN EMBASSY FIRST SECOND WEEK OF JULY. ONLY VISITOR WHO SPENT TIME AT EMBASSY WHO COULD HAVE ARRIVED DIRECTLY FROM CUBA WAS ORTIZ. OTHERS SEEN BY LITAMIL-7 MAY HAVE ARRIVED FROM CANADA, FAR EAST, OR ELSEWHERE. VISITORS FROM CANADA USUALLY ANNOUNCE THEIR ARRIVAL AHEAD OF TIME AND TURN UP ON LIENVOY WHICH PRODUCED NO SUCH INFO IN THIS CASE.

4. LIRING-9 MET LISASSY 13 JULY BUT [illegible] UNABLE [illegible] AS YET. LIRING-9 MADE ATTEMPT CONTACT LIRING-7 [illegible] 7 OR 8 JULY AFTER RETURNING FROM CUBA 3 JULY BUT LIRING-7 NOT AT HOME. LIRING-9 GAVE NO SIGN OF LIFE UNTIL LIRING-7 PHONED HIM 14 JULY. LIRING-9 SAID WOULD VISIT LIRING-7 NEXT DAY BUT DID NOT SHOW UP. THIS SEEMS CONFIRM INFO OBTAINED BY LIRING-4 THAT LIRING-9 VERY BUSY (AS RESULT OF REPORTED INSPECTION).

5. IF INSPECTION TOOK PLACE AND IRREGULARITIES FOUND THIS OFFICE, LIRING-9 MAY HAVE BEEN OBJECT UNFAVORABLE COMMENTS AS REPORTED REF A. SERIOUSLY DOUBT HOWEVER HE IN ANY DANGER BEING

SECRET

SECRET

PAGE THREE MEXICO CITY 22+9 S E C R E T

SENT HOME. INFORMATION OBTAINED BY LIRING / WHO RECENTLY COMPLETED PSYCHOLOGICAL ASSESSMENT FORM ON LIRING 9 WHICH STATION POUCHING), LIRING-4, LITAINT-9, LISASSY AND OTHERS DOES NOT INDICATE LIRING-9 IS SUITABLE TARGET AT THIS TIME FOR RECRUITMENT-DEFECTION ATTEMPT. THIS DOES NOT MEAN STATION NOT MAKING EFFORTS OBTAIN ADDITIONAL INFO ON HIS ACTIVITIES AND SHORT-COMINGS AS SITUATION, WITH WOFACT HELP, COULD CHANGE ATTEMPT CURRENTLY BEING MADE FOR EXAMPLE, TO FIND SUITABLE CONTROLLABLE FEMALE ASSET TO ACT PART HIS GIRLFRIEND (LIRING-9 CURRENTLY LOOKING FOR NEW ONE) TO OBTAIN ADDITIONAL INFO HIS EXTRA CURRICULAR ACTIVITIES, DEEPEN HIS FINANCIAL PROBLEMS AND TRY ELICIT OPERATIONAL INFO FROM HIM. INITIAL APPROACH IDEN (WHO PRE-VIOUSLY SELECTED BY STATION FOR THIS JOB) BY RAYMOND H GERENDE UNDER COVER LOCAL DETECTIVE BUREAU OPERATOR TOOK PLACE . JULY. WILL POUCH DETAILS AFTER GERENDE'S SECOND MEETING WITH IDEN.

6. WOULD APPRECIATE TRACES IDEN, LOCAL TRACES NEGATIVE.

S E C R E T

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INDEX: ☐ YES ☐ NO

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S E C R E T 210115Z CITE MEXICO CITY 2222

21 Jun 67 IN 16039

DIRECTOR INFO JMWAVE

REF MEXICO CITY 2219 (IN 16109)

IDEN IS SILVIA TREVINO CASPARI.

S E C R E T

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INFO: FILE [handwritten routing]

SECRET 272243Z CITE JMWAVE 8473

MADRID INFO DIRECTOR, PARIS, BARCELONA

27 JUL 67 IN 20505

TYPIC A[illegible]ILE QUOTA

REFERENCE: JMWAVE 8472 (IN 20504)

SUBJECT REFERENCE PARA 2.A. AMCUTLER/2, WIFE SUBJECT REF PARA 2.B. WHO AMCUTLER/1. A/1 WAVE ASSET 61-FEB 67 WHEN TERMINATED. A/1 RECRUITED WAVE AREA TO RETURN TO PBRUMEN WHERE HE WORKED SHORT PERIOD HELPING BROTHER (AMFAUNA/1) SUCCESSFULLY ORGANIZE PRODUCTIVE AMFAUNA NET. A/1 OBTAINED ASYLUM VENEZUELAN EMBASSY AND RETURNED WAVE AREA SEPT 61; AMCUTLER/2 BECAME PRIMARY AMFAUNA NET ASSET PBRUMEN UNTIL ARRESTED DEC 63. AMCUTLER/2 BEING HELD GUANAJAY WOMEN'S PRIOSN AS OF OCT 66. LAST STATION CONTACT WITH A/1 WAS MAY 67. A/1 AND AMFAUNA/1 ATTEMPTING OPEN AMUSEMENT PARK WAVE AREA AT THAT TIME.

SECRET

BT

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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DESTROY ☐ SIG.

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INFO FILE, VR, WH/CE, CS/DO, CI/OPS, CI/CA

S E C R E T 242035Z CITE MEXICO CITY 9128   32490

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO MANAGUA

NO NIGHT ACTION

DYVOUR PERUMEN LIRAVINE

REF: DIRECTOR- 44183 (NOT SENT MANAGUA)

OVER

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY. LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 15 DAY STAY MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING 15 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY.   SECRET

CRET

PAGE 2 MEXICO CITY S E C R E T

3. IF HQS CONCURS [illegible] S CAN BE RE[illegible]STED AUTHORIZE LITAMIL-9 EXTENSION [illegible] MEXICO . ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMP [illegible] LITEMPO-8 AND PROBABLY LIRAMA [illegible] LITAMIL-[illegible] WOFACT. ADVISE [illegible] WOULD BE [illegible] LITAMIL-3 CLAIMING HE ARRANGED EXTENS[illegible].

4. RECENT [illegible] FOR SHRYOCK.

5. WILL ADVIS[illegible] ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

S E C R E T

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MESSAGE FORM 21
TOTAL COPIES

ORIG: B. CAREW:mot
UNIT: WH/C/CICS
EXT: 2578
DATE: 28 SEPT 66

☐ FILE RID
☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

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DISSEM BY 8 PER ___ # ___

☐ DESTROY ☐ RETURN TO ___ BRANCH

FROM: DIRECTOR

CONF: WH/C 8 ☐ RID COPY INFO: VR, FILE, WH 8, CI/CA, CI/OPS, CI/IC 2

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(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

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CITE DIRECTOR 39039

TO MEXICO CITY INFO JMWAVE 13122

TYPIC LIRING

REFS: A) MEXICO CITY 2651 (IN 04697)*

B) MEXICO CITY 7711 (IN 43725)**

798301

FROM HQS READING OF THIS OP, APPEARS THAT ROWTON/LIRING-3 RELATIONSHIP MAY BE NEARING POINT OF POSITIVE RECRUITMENT. REQUEST CURRENT STATION READING OF OPERATION AND UPDATED ASSESSMENT LIRING-3 AND -4 INCLUDING POSSIBLE PLANS FOR RECRUITMENT OF EACH. HAS STATION BEEN ABLE PLACE TECHNICAL OR OTHER SURVEILLANCE AS MENTIONED REF B? HAS LITAMIL -7 BEEN ABLE VERIFY [redacted] EMPLOYMENT LIRING?

LIRING/4

END OF MESSAGE

*, ** REFS ATTACHED.

C/WH/C/CICS	[signature]
C/WH/C/FI	T. Hazlett (draft)
WH/C/FI/TC	J. Lucey (draft)
C/WH/C/CA/PA	C. Anderson (draft)
C/WH/1	J. Fisher (draft)
WH/C/MO	R. Ortman (draft)

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

28-23

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CLASSIFIED MESSAGE 6 TOTAL COPIES 35

SECRET

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FROM: MEXICO CITY

ACTION: WH/C 8

☒ RID COPY

INFO: FILE VR, WH 8, CA 2, CA/PROP, CI, CI/OPS, CI/OA, CI/OPS, FI, FI/D 4, ODC, DDP, ADDP,

ALL OVER

28 ... 83830

S E C R E T 252130Z

DIR INFO WAVE CITE MEXI 5556

TYPIC MHSPAWN MHAPRON

REF DIR 85682*

* RE STATION REQUEST CABLE SPECIFIC LEADS IN ORDER HQS GEAR RQMS.

1. GIST OF FIRST TEN PARAS REF AND GUIDANCE OF PARA 11 PASSED LIROOK-1 WHO EXPECTED EXPLOIT IN MEXI PRESS.

2. FOLLOWING PROPOSALS REPRESENT STATION THINKING ON FUTURE EXPLOITATION OF PURGE/UNREST SITUATION AT PRESENT:

A. MAKE PITCH TO JORRIN. APPROACH TO BE MADE BY ROWTON ON STREET. ROWTON INTRODUCE SELF AS FRIEND OF "QUIQUE" [ENRIQUE VILLAVICENCIO] [redacted], ASK HOW VILLAVICENCIO IS, WHETHER IT TRUE HE IN TROUBLE, EXPLAIN HE TOLD ROWTON ALL ABOUT WHAT A GOOD FRIEND JORRIN WAS. INDICATE THAT VILLAVICENCIO AND ROWTON HAD MANY GOOD TIMES TOGETHER INCLUDING SEVERAL PARTIES WITH ACCOMODATING GIRLS. ASK JORRIN WHAT CAN BE DONE TO HELP VILLAVICENCIO, COULD JORRIN GET ANYTHING TO HIM. INDICATE HAS HEARD JORRIN DUE FOR TRANSFER BACK TO HAVA SOON. ROWTON BELIEVES COULD MAKE QUICK DETERMINATION FROM JORRIN REACTION TO APPROACH WHETHER JORRIN INTERESTED IN PLAYING CASE FOR CUIS, INTERESTED IN

[illegible]

SECRET

ANY EVENT, IF HE CAN BE DRAWN INTO CONVERSATION ROWTON COULD TAILOR PITCH TO REACTION AND MAKE CLEAR TO JORRIN THAT IT TO HIS BEST INTEREST LISTEN TO AND COOPERATE WITH ROWTON

B. MAKE PITCH TO JULIAN LOPEZ DIAZ. WHEN QUERIED IN NOV 65 AS TO WHOM HE WOULD GO AFTER IF HAD TO CHOOSE ONE EMBASSY STAFFER, LIONION-1 PICKED OUT LOPEZ. ASKED TO ELABORATE ON REASONS, HE EXPLAINED LOPEZ APPEARS LIKE BETTER THINGS OF LIFE, QUICKLY PUT EMBASSY CADILLAC INTO USE AFTER HE ARRIVED IN MEXI, DRESSES WELL, GIVES IMPRESSION OF WISHING TO BE "GRAN SENOR." ON 22 MAR, IN LIGHT OF CASTRO PURITANICAL PURGE, LITAMIL-7 WAS ASKED WHO SHE FELT WAS MOST DEVOTED TO "DOLCE VITA" AMONG EMBASSY STAFFERS. SHE PICKED JULIAN LOPEZ FOR SAME REASONS SET FORTH EARLIER AND INDEPENDENTLY BY LIONION. STATION HAS NOT YET FORMULATED PLANS FOR METHOD OF APPROACHING LOPEZ. REVIEW OF AVAILABLE DATA CONTINUING. WOULD PROBABLY USE ROWTON OR ALECCIA TO MAKE CONTACT.

C. WORK ON HERNANDEZ ARMAS. BELIEVE PURGE OFFERS GOOD OPPORTUNITY PUT HIM BEHIND EIGHT BALL. PROPOSE USE

SECRET

LICLOD-1 (201-759176) AS VEHICLE. PROPOSE EXPANDED VERSION OF STORY OF MEXI 2565, 23 SEPT 64, WHICH CONTAINED STATEMENTS BY HERNANDEZ WIFE THAT HE VIRTUAL PRISONER, WATCHED BY SECURITY PEOPLE, ETC. EXPANDED VERSION WOULD BUILD ON ACTUAL STATEMENTS OF WIFE TO INCLUDE SIMILAR STATEMENTS SUPPOSEDLY MADE BY HERNANDEZ HIMSELF IN SECRET MEETINGS WITH LICLOD IN SEPT 64. THESE PURPORTED STATEMENTS WOULD HAVE HERNANDEZ DISILLUSIONED "OLD COMMUNIST," STILL ESSENTIALLY FAITHFUL TO MARXIST THEORY BUT DISMAYED AT CASTRO COMMUNISM IN PRACTICE. IN ADDITION TO BEING VIRTUAL PRISONER, UNDER EVER WATCHFUL EYE OF SECURITY PERSONNEL, WOULD HAVE HIM ADMIT SADLY TO LICLOD THAT HE ALSO PRISONER IN SENSE THAT ALTHOUGH HE DISILLUSIONED HE FINDS SELF LOOKED UP TO AS ONE OF FOREMOST APOSTLES OF COMMUNISM IN MEXI BY MEXI COMMUNISTS SUCH AS RECTOR UNIVERSITY MORELIA (EREMAUNTZ), OTHERS OF LIKE PROMINENCE. THESE PEOPLE APPARENTLY FOOLED BY CASTRO COMMUNIST FACADE AND HERNANDEZ UNWILLING LET THEM DOWN. HERNANDEZ ALSO AFRAID MOVE BECAUSE OF FAMILY, PARTICULARLY TWO BROTHERS WHO HOLD HIGH GOC POSITIONS. PROPOSE FOLLOWING SCENARIO

SECRET

SECRET

PAGE FOUR MEXI 5556 S E C R E T IN 83830 PAGE 4

FOR SURFACING STORY: LICLOD, HAVING LEARNED ABOUT PURGE IN CUBA, TO GO ON AIRWAVES THROUGH APPROPRIATE CUBAN EXILE OUTLET. EXPLAIN WHO HE IS, TELL OF HIS LONG ASSOCIATION WITH HERNANDEZ FAMILY, VERY HIGH REGARD FOR HERNANDEZ AS INDIVIDUAL. EXPLAIN THAT WHILE IN MEXI IN SEPT 64 HAD CONTACTS WITH HERNANDEZ AND WIFE BUT BOTH MADE HIM SWEAR NEVER TO REVEAL WHAT THEY TOLD HIM. NOW REALIZES IS BREAKING PLEDGE TO WELL-MEANING FRIENDS BUT IN VIEW OF RECENT TURN OF EVENTS IN CUBA FEELS MUST TELL WHAT HE KNOWS. HAS CHOSEN PUBLIC FORUM AS BEST MEANS FORCE FRIEND HERNANDEZ TO OPENLY MAKE BREAK HE MADE IN HEART TWO YEARS AGO. EXPLAIN WROTE LETTERTO HERNANDEZ "TWO DAYS AGO" TELLING HERNANDEZ OF PLAN ASKING HIS FORGIVENESS FOR BREAKING CONFIDENCE BUT IMPLORING HIM TO UNDERSTAND LICLOD HIGH MOTIVES. WOULD ACTUALLY HAVE HIM MAIL SUCH A LETTER. BELIEVE LICLOD, PROPERLY REHEARSED, AND USING HIS EXTENSIVE KNOWLEDGE OF HERNANDEZ BACKGROUND (SEE MEXI 2752 1 SEPT 64) COULD GIVE STORY RING OF SINCERITY AND TRUTH. SWIFT PRESS FOLLOW-UP COULD INSURE RAPID PROPAGATION OF STORY. GOC COULD CHECK LICLOD BACKGROUND UNTIL BLUE IN

SECRET

PAGE FIVE MEXI 6656 S E C R E T

IN 83830 PAGE 5

FACE AND NOT MAKE GOOD PART OF STORY. BELIEVE THIS MIGHT PLACE HERNANDEZ IN VIRTUALLY UNTENABLE POSITION IN MEXI AND ALSO WITH HIS GOVT. MIGHT ALSO MAKE MEMBERS OF HIS STAFF MORE AMENABLE TO APPROACH OR AT LEAST SHAKE THEM UP.

3. VARIATION OF THEME 2, C, WOULD BE HAVE LICLOD COME TO MEXI TO MAKE APPROACH TO HERNANDEZ HOWEVER NOTHING IN STA FILES INDICATES HERNANDEZ RIPE FOR RECRUITMENT. HE MIGHT BE SOFTENED UP BY PUBLICITY PER 2, C, AND A FOLLOW-UP DEFECTION ATTEMPT MIGHT THEN BE IN ORDER.

4. CAN HQS LOCATE LICLOD? AMCONCERT-4 SHOULD KNOW HIS WHEREABOUTS. [illegible] RECORDS DO NOT SHOW STATESIDE ADDRESS.

5. WOULD APPRECIATE HQS CONCURRENCE PARA 2 PLANS. IF DECISION MADE GO AHEAD WITH LICLOD OR STATION WILL PROPOSE SEND BARKER TO REHEARSE LICLOD FOR HIS PRESENTATION.

S E C R E T

CFN 6656 11 LIPOOK-1 A JORRIN POWTON QUIQUE ENRIQUE VILLAVICENCIO VILLAVICENCIO VILLAVICENCIO NAVA CUIS B JULIAN LOPEZ DIAZ NOV 65 CAUDILLO GRAN SENOR 22 MAR CASTRO LITAMIL-7 DOLCE VITA ALECCIA C HERNANDEZ ARMAS LICLOD-1 201-759175 MEXI 2595 23 SEPT 64 MEETINGS/S SEPT 64 RECTOR UNIVERSITY MORELIA (HERNANDEZ) GOC CUBA SEPT 64 MEXI TEST 1 SEPT 64 GOC 2, C, 2,C, AMCONCERT-4 NOT SHOW HQS 2 BARKER LICLOD

ST

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FROM MEXICO CITY

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15 FEB 1966

14 Feb 66 IN 54788

SECRET 1922Z

DIR HAGU CCITE MEXI 6265

PERUMEN LITAMIL AMCRUBM

REF HAGU 9927 (54509)*

1. LITAMIL-7 REPORTS AMCRUMB-1 TOLD HER 7 FEB HE WOULD BE RETURNING CUBA THENCE HOLLAND SOON. A-1 WIFE TOLD L-7 SHE DISLIKES HOLLAND, NOT ANXIOUS RETURN.

2. L-7 SAYS A-1 APPEARS IN GOOD HEALTH AND SPIRITS, WIFE APPEARS TO HAVE AGED, LOOKS SICKLY.

SECRET * REF FIGHT

CFN 6265 PERUMEN LITAMIL AMCRUMB 9927 LITAMIL-7 AMCRUMB-1 7 A-1 L-7 HOLLAND NOT ANXIOUS L-7 A-1

BT

SECRET

SECRET

ROUTING

1		4
2		5
3		6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (TEMPO FOR WH SLOTTED AT: [illegible], 17 JUNE [illegible])

INFO : CI, CI/OPS, CI/OA, FI, FI/INT 2, WE 6, WH/SA 8, VR

S E C R E T 172244Z

PRIORITY DIR INFO HAGU CITE MEXI 9923

PERUMEN AKORUM

REF MEXI 9885 (IN 07151)*

201-113

17 JUN 64 08907

1. LITAMIL-7 REPORTS THROUGH LITAMIL-3 THAT AKORUMB-1 TRIP TO PERUMEN IS TEMPORARY CAUSE, THAT HE EXPECTED RETURN MEXI SOON. STATION WILL MAKE EVERY EFFORT TO PITCH HIM.

2. ACCORDING L-7 AKORUMB WANTS TO RETURN HAGU POST OR OTHER POST ABROAD TO INSURE HE NOT ASSIGNED PCS PERUMEN.

S E C R E T

C/S COMMENT: *RYBAT REF.

18 JUN 1964

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CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH/SA 8

INFO : DDP, WH 7, CI, CI/OPS, CI/OA, FI, VR.

26 MAR 1964

IN 47435

C-101663

SECRET 252132

DIR CITE MEXI 8898 (EASBY ACTING)

TYPIC AMROD

FOLLOWING FROM LITAMIL-7, 25 MARCH: TERESA PROENZA VISITED PERUMEN EMBASSY 24 MARCH WITH SISTER CACHITA. SAID SHE RETURNING HABANA SOON ON UNSPECIFIED DATE. HER PASSPORT MARKED "PARA REINTEGRARSE (REINTEGRARSE) EN SU CARGO", BUT L-7 TELLS OF CABLE PRECEDING PROENZA ARRIVAL: "LLEGARA A LIQUIDAR SUS ASUNTOS. TENGANOS INFORMADOS". EMB STAFF WARNED NOT TO TELL PROENZA OF THE WORDING OF CABLE WHICH INDICATES SOMETHING DONE BEHIND HER BACK DESPITE WHAT SHE MAY HAVE BEEN TOLD. P SAID SHE NOW PREFERS WORK INSIDE PERUMEN RATHER THAN IN AN EMB SINCE SHE CAN DO MORE GOOD THERE. L-7 BELIEVES THAT EVEN HABANA NOT SURE WHAT TO DO WITH PROENZA.

SECRET

SECRET

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GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico   Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7 ______________________, for the purpose specified in your request dated 24 June 1963.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963   dlr

Distribution:
Orig. to Addressee
1 to Files

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SECRET

FORM 9-59 124 USE PREVIOUS EDITIONS.

14-00000

SECRET

INSTRUCTION SHEET	DATE 20 AUG 1963	CASE NO. 101663

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
✓	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRO I / PRO II		OTHER

REMARKS

Leonard W. Tate
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

-0A

S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by IFW in Mexico City.

2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results: CNI - NR
ACSI - NR

FOR THE DIRECTOR OF SECURITY:

Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from automatic downgrading and declassification

File
(illegible) 20 Aug 63

14-00000

S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by TFW in Mexico City.

2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

ONI - NR
ACSI - NR

FOR THE DIRECTOR OF SECURITY:

Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/M - W. Carley

NUMBER: C - 122663

SUBJECT: LITAMIL/7

REFERENCE: Your Memorandum, Dated

crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated until 23 September 1963.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	28 JUN 1963

FORM 7-58 125 USE PREVIOUS EDITIONS. SECRET

SECRET

INSTRUCTION SHEET	DATE 28 JUN 1963	CASE NO. C-101663

SET UP FOR P.O.A.

	EXPEDITE NOTICES / DATE		EXPEDITE FBI NOTICE / DATE
SET UP FOR	✓ OA / SP INQUIRY / GOV'T W. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
✓	REINSTATE POA FOR 90 DAYS UNTIL 28 Sep 63		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Edward P. Brown
SIGNATURE

FORM 8-61 707 USE PREVIOUS EDITION. SECRET (11)

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 1 July 63 cjn

PROJECT: JMATE

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : c-101663-[illegible], Consuelo

NO. 280142

1. TYPE OF REQUEST				2. FBI CHECK REQUESTED BY (Date)
PSA	X OA	SPEC. INQ.	CSC	

3. INDICES RESULTS REQUESTED BY

4. AREA OF SUBJECT'S ASSIGNMENT

5. USE OF SUBJECT

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES

8. DIVISION TRACES

9. FIELD TRACES

10. GREEN LIST INITIATED	YES	X NO	
11. ATTACHMENTS	PRQ PART 1	PARTIAL BIO.	OTHER:

12. REMARKS

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS EFB

FORM 8-61 693 USE PREVIOUS EDITIONS.

(9)

SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

Jun 26 9 41 AM '63

SECRET

14-00000

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HMMA 21526

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is *not* to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ Parts I and II. However, an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215 paragraphs 6a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable state "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: LITAMIL - 7

2. PSEUDONYM:

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

LITAMIL-3, a former superior of LITAMIL-7 in the PBRUMEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHRYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PBRUMEN Embassy personnel and activities.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Not applicable

SECRET

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOKE re activities inside the PBRUMEN Embassy.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Station Mexico City has little control over Subject except to reveal her activities to PBRUMEN authorities.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject is employed at the PBRUMEN Embassy and her information is gathered during the course of her working day.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work, Is working)*.

Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE, INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject has had no connection with any intelligence service in the past.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer.

LITAMIL-9 suspects that Subject is working for ODYOKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.

SECRET

SECTION VI	OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the [illegible] Embassy through L-3.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains her information from [illegible] personnel at the Embassy and by observation and elicitation.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information which she provides goes to Washington D.C.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is presently being used to provide information on travel to [illegible] the issuance of "courtesy visas" which she handles and information on the personalities and activities of [illegible] personnel through "clear" cable traffic, conversations, elicitations, and observation.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY: AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).

SECRET

SECTION XIII — AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is a bird fancier (canaries and parakeets).

SECTION XIV — GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information on PRQ Parts I and II came from Station files, LITAMIL-3, LITAMIL-9, and LITAMIL-7, herself.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

Subject's termination will be routine.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W, WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the [illegible] phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3.

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered $10,000 U.S. to "defect" and make statements provided by [illegible], which she refused to accept after serious consideration. LITAMIL-3 was the "cut-out" for this operation which was handled by Andrew F [illegible].

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
12 June 1963	[signature]

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 181663

The file on LITAMIL/7 is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 3-62 691 OBSOLETE PREVIOUS EDITIONS. (9)

SECRET

INSTRUCTION SHEET								DATE 23 May 63	CASE NO. C-101663
SET UP FOR P.O.A.									
	EXPEDITE INDICES:	DATE						EXPEDITE FBI INDICES:	DATE
SET UP FOR		OA		SP INQUIRY		GOV'T N. CHK		USE AREA:	
	ISSUE OPERATIONAL APPROVAL							REQUEST "GREEN LIST"	
	ISSUE PROVISIONAL OPERATIONAL APPROVAL							REQUEST RESULTS STAFF/S DOSSIER REVIEW	
	EXTEND POA FOR DAYS UNTIL							REVIEW STAFF/D COLLATERAL INFORMATION	
	REINSTATE POA FOR DAYS UNTIL							REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION							REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
	FORWARD ATTACHMENT TO SECURITY OFFICE							REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*							REVIEW OF FBI REPORT AT CI/OA	
XXXX	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*							REQUEST REVIEW OF ATTACHED REFERENCE	
	REQUEST 21 TRACES							FILE	
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES							TICKLE	
	REQUEST FOR FIELD TRACES							NOTICE	FIRST / SECOND / THIRD AND FINAL
	REQUEST		PRQ I		PRQ II			OTHER	

REMARKS

Failure to submit PRQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

27 MAY 1963

dlr

CANCELLED
COPY TO SECURITY

[signature]

pc for EPB

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 19 March 1963 jmh
TO: WH/3/MEXICO ATTN: [illegible] CAREY	C NO. 101663
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/7

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
X	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

POA expired 19 March 1963. Please submit PRQ II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled.

/s/ Thomas Carroll, Jr.

SECRET 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

14-00000

SECRET

INSTRUCTION SHEET	DATE 19 MAR 1963	CASE NO. C-101663

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	XXX	TICKLE 45 Days
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
XXXX	REQUEST: PRQ I / XXXX PRQ II		OTHER

REMARKS

POA expired on 10 March 63. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

R 15 March 63

[illegible]
[illegible]

[illegible] : [illegible]

[illegible] : [illegible]

[illegible] : [illegible]

[illegible] : [illegible]

[illegible]

[illegible] [illegible]
[illegible] [illegible]
[illegible] [illegible]
[illegible] [illegible]

[illegible]
[illegible]

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

File for ~~Mr~~ Burns
JAB

This illegible thermo merely transfers responsibility for this case from SAS to WH/3/Mexico.
EPB

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Mulloy

NUMBER: C-101663

SUBJECT: LITAMIL/7

REFERENCE: Your Memorandum, Dated 13 August 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

GROUP 1
Excluded from automatic downgrading and declassification

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	10 September 1962 mm

FORM 7-59 125 USE PREVIOUS EDITIONS. SECRET (9)

SECRET

INSTRUCTION SHEET	DATE	CASE NO. C-101663

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE : AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Lonnie Carroll, Jr.
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 15 Aug 62 cjb

PROJECT: JMATE

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 101663

NO.

1. TYPE OF REQUEST

XX OA	PA	SPEC. INQ.	CNC

2. FBI CHECK REQUESTED BY (Date)

28 Aug 62

3. INDICES RESULTS REQUESTED BY

21 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT

TFW - Mexico City

5. USE OF SUBJECT

FI agent

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT

None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES

NDI

8. DIVISION TRACES

NDI

9. FIELD TRACES

NDI

10. GREEN LIST INITIATED	X YES		NO
11. ATTACHMENTS	X PRQ PART 1	PARTIAL BIO.	OTHER:

12. REMARKS

P. O. A.
CI/OA Advised ______
Date ______

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS EB

FORM 4-61 693 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

INSTRUCTION SHEET	DATE 14 AUG 1962	CASE NO.

SET UP FOR P.O.A.

✓	EXPEDITE INDICES: DATE *21 Aug 62*	✓	EXPEDITE FBI INDICES: DATE *28 Aug 62*

SET UP FOR		OA		SP INQUIRY		GOV'T'N. CHK	USE AREA:

	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM [ ] SECURITY OFFICE [ ] DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL
	REQUEST [ ] PRQ I [ ] PRQ II		OTHER

REMARKS

Area - Mexico City

Use - FI agent

1cc PRQ I to SO

Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	NO.
FrW/Cus Spec G H 5512	DATE 13 Aug 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/OA 2 B 11				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS 1 DEC 56 ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1956 O-476731

14-00000

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE: 13 Aug 62

TO:
- XX CI/Operational Approval and Support Division
- Security Support Division/Office of Security

FROM: Wendell Ullery, TFW/Ops Spt, G H 5512, 7646

SUBJECT: (True name) Consuelo ESPERON

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL-7

CI/OA FILE NO.:

RI 201 FILE NO.: 330173

SO FILE NO.:

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

Mexico City

3. FULL DETAILS OF USE

Will be used for reporting on Cuban Embassy activities and personnel.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		

Aug 13

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 127452

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		
	NOT INITIATED *(Explain)*		

SIGNATURE OF CASE OFFICER: H.E. Mulloy

EXTENSION: 7646

SIGNATURE OF BRANCH CHIEF: William K. Harvey

FORM 8-62 772 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Sex)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

"Carlo"

5. DATE OF BIRTH

6. PLACE OF BIRTH
[illegible], Mexico

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

Drinks socially.
Catholic - extremely religious.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquitals)

No Record.

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M / F			FT. / IN.		[illegible]	[illegible]

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
[illegible]	Brown	Some gold.	Stout	Erect

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

9n. GENERAL APPEARANCE
Neat dresser.

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 7-60 1050 USE PREVIOUS EDITIONS.

SECRET

(14-20)

14-00000

SECTION II	CITIZENSHIP
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 1.)*
3. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*	
4. PERMANENT ADDRESS *(If different than Item 3.)*	
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
1. PRESENT OCCUPATION	2. TITLE	3. SALARY *(Per annum)*
4. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS	

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
[illegible]				

2. LANGUAGES AND DIALECTS

LANGUAGE *(List below each language in which you possess any degree of competence.)*	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
[illegible]	X		X		X		X	

Secret

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

12 Oct 1966

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Shorthand

SECTION VII — MILITARY SERVICE

COUNTRY*	DATES FROM	DATES TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1	1959 - Present	Cuban Embassy	Mexico, D.F.
	4. TYPE OF WORK: Secretarial	5. SALARY OR EARNINGS: $ [illegible] PER	6. REASON FOR LEAVING
2	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
3	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
4	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
5	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

SECTION IX — MARITAL STATUS

1. CHECK ONE: [ ] SINGLE [ ] MARRIED [ ] WIDOWED [ ] SEPARATED [ ] DIVORCED [ ] ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

4. DATE OF MARRIAGE | 5. PLACE OF MARRIAGE

6. DATE OF BIRTH | 7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH | 9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
[illegible]			

5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE

SECTION XII — MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
[illegible]			

5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE

SECRET

SECRET

SECTION XIII — BROTHERS AND SISTERS

* FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Luis	X			[illegible]	Mexican
Enrique	X				
[illegible] Mariano	X				
[illegible]	X				
Maria [illegible]		X			

SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of [illegible].

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Alberto [illegible]

Ricardo Vidal Dominguez

SECTION XVI — MISCELLANEOUS

DATE: 27 July 1962

SIGNATURE: [signature]

GROUP 1 Excluded from automatic [illegible]

SECRET

14-00000

SECRET
(WHEN FILLED IN)

1 5 AUG 1975

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

CLARK [illegible]
IP/[illegible]
EXT. 4[illegible]

GT-[illegible]
[illegible]
[illegible] GTZ

PROPER FILE NO

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

9192

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/1	14	AUG 1972		[initials]
2. Davis				D
3.				
4. DDC/WH/1				
5.				
6. IP/DMS				pdg
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. IP/FI				

Copy Detached

1-2 Pl get c [illegible] Cypulski in BK/6 and ask him to [illegible] a memo. J.

8/15/72 - Mr. Cypulski will prepare memo.

LITAMIL-7 file is 201-330173

FILE TITLE: ~~[illegible] file~~ this is

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): ~~OOF~~ ~~[illegible]~~ LITAMIL-9's file

DATE MICROFILMED

DOCUMENT DATE: 31 July 72

DOCUMENT NUMBER: HMMA 42186

FORM 610a OBSOLETE PREVIOUS EDITIONS

SECRET

201-330173

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
TO: Chief, Western Hemisphere Division		MARKED FOR INDEXING
		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Acting Chief of Station, Mexico City		MICROFILM
SUBJECT: LITAMIL-7		

ACTION REQUIRED - REFERENCES

Subject's Station file has just been reviewed for purging, and it was noted that his OA is still active and no final dispatch has been written closing this file, even though we are no longer in contact with Subject. Since Gerald D. FAHLANGER was the last Case Officer in contact with LITAMIL-7, it is requested that Headquarters have FAHLANGER (now assigned Headquarters) prepare a memorandum describing his last relationship with LITAMIL-7 and requesting that his OA granted on 7 February 1968 (HMMW-16118) be cancelled and file be closed. The Station plans no further contact with LITAMIL-7. Contact was dropped with LITAMIL-7 by mutual consent; he was not a paid agent and was not anxious to play an aggressive role against the PBRUMEN target. See MEXICO CITY 4955 of 26 March 1969.

Jesse R. GARDALPHE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY [illegible]

E2 IMPDET CL BY [illegible]

(unless impossible, insert date or event)

Distribution:
3 - WHD

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-42186	31 July 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~201-329609~~ 201-330173

14-00000

SECRET

TX-1616

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER. LITAMIL-7, who is a female, was a secretary in the Mexico City PBRUMAN Embassy for more than 30 years. She was originally recruited by former Station asset LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, she did provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness for the Station. In spite of her loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason the Station maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as Jose (Pepe) Martin, approximately six times in her home. The last time she was told that in view of her retirement, which resulted in the loss of access to the embassy, our relations with her would be terminated. However, if she reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, she did receive spot payments for the information she submitted. She also received occasional small gifts at Christmas time and on her birthday. The

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CL BY: 055272

22 Aug 72

~~201-339609~~
201-330173

SECRET

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

Suzanne Lulewicz
WH/1/IA

SECRET

Attachment to ______________

15 August 1972

Agent Termination Report

1. AGENT CRYPTONYM: LITAMIL-7

2. PROJECT IDENTIFICATION: LITAMIL

3. AGENT RECRUITED BY: LITAMIL-3

4. CAPACITY IN WHICH AGENT SERVED: Penetration of the PBRUMEN Embassy in Mexico City

5. RATE OF PAY: Spot payments based on information she submitted. Average was approximately $20.00 U.S. per month.

6. OTHER COMMITMENTS: None

7. AGENT DISMISSED BY: Gerald D. FAHLANGER

8. SECURITY RISKS: None

9. IS AGENT RECOMMENDED FOR RE-USE: No

10. REASON FOR AND MANNER OF DISMISSAL: She retired from her position in the embassy. Termination by FAHLANGER was done at a meeting with her.

11. LETTER OF TERMINATION SIGNED: No. She was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

h/w att #1 of TX1616.

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CL BY: 055272

201-330123

~~201-334609~~

SECRET

14-00000

SPEED LETTER SECRET

REPLY REQUESTED		DATE
YES	NO	LETTER No.

TO :

ATTN:

FROM: CI/OA

SUBJECT:

(1) A review of CI/OA records reflects that Subject was of interest to

(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.

Joseph J. Dooley

SIGNATURE

REPLY

DATE

TO : CI/OA

FROM :

SUBJECT:

(1) Case is:

a. Active ( )

b. Inactive (x)

(2) CI/OA may/~~may not~~ cancel and retire Subject file.

IMPDET CL BY

SIGNATURE

RESPONDER'S FILE

FORM 9-67 1831 USE PREVIOUS EDITIONS

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during this period. She was, however, seen chatting with LIRING members on several occasions. She was not observed visiting LIRING.

HMMA-36185
15 JAN 69

14-00000

HMMA-35501

80-120-13

10 OCTOBER 1968

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during September.

SECRET

IDMA-35523
50-120-13
30 September 68

B. LITAMIL-7: The Station continued to maintain periodic contact with LITAMIL-7 during July and August, but she still is not prepared to return to work.

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 36

ORIG: W. FRIETZE/act
UNIT: WH/COG/OPS
EXT: R 1819
DATE: 14 AUGUST 1968

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

INDEX / DESTROY / RETURN TO ____ BRANCH / FILE RID / NO INDEX / FILE IN CS FILE NO.

CONF: WH/COG 8 RID COPY

INFO: FILE, VR, WH8, PI/AN, DO4, CAS, FI2

SECRET

CITE DIRECTOR 24706

TO PRIORITY MEXICO CITY, SAN JOSE INFO JMCOBRA

TYPIC

REFS A. MEXICO CITY 6703 (IN 69063)

B. DIRECTOR 24373 (not sent San Jose)

1. SINCE PORTUONDO APPEARS BE ON UNESCO MISSION REGULATION MENTIONED REF B ALSO APPLICABLE HIS CASE.

2. SUGGEST LITAMIL-7 ATTEMPT DETERMINE HIS PRESENT ATTITUDE TOWARDS REGIME.

3. FOR SAN JOSE, SUGGEST STATION ATTEMPT FIND OUT IF PORTUONDO IN FACT ATTENDING UNESCO CONF OR HE ON SOME OTHER MISSION FOR GOC.

END OF MESSAGE

WH/1 file: LITAMIL-7 201

DC/WH/COG
C/WH/2/

WILLIAM V. BROE
C/WHD
for

WALTER J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Cuba

14-00000

HMMA-34973
50-120-13
8 July 1968

201-file

A. LITAMIL-7: LITAMIL-7 was met on 21 May. She was debriefed more on the physical layout of LIRING, and was offered a job—in general terms. (The Station is considering using her as a tran-scriber of LISAMPAN.) LITAMIL-7 was receptive to the idea of maintaining contact with the Station, but asked for more time to put her personal affairs in shape.

HMMA-34623
10 May 1963
19-120-13/1

E. LITAMIL-7: LITAMIL-7, the Station's only physical penetration of LIRING, was finally retired by LIRING. This had been in the wind for some time. The problem was that according to Mexican laws LIRING had to pay LITAMIL-7 one month's salary for every year worked, and she had worked for LIRING 38 years. She was notified on 28 March that on instructions from the Foreign Ministry her employment with LIRING was being terminated effective 31 March 1963. On 28 March, all her phone books, keys, et cetera were taken away, and her appearance on 29 March was a mere formality. Her termination pay ($6,000 U.S.) is being given in three installments, with the last one the end of April. LITAMIL-7 gave her Case Officer no advance notice of her release, probably for fear of compromising her retirement benefits. Station will, however, continue to maintain casual contact with her after she receives the last installment of her severance pay. She may be of help in the future in identifying LIRING visitors or newcomers. Now that LITAMIL-7 is gone, the Station plans to activate LISAMPAN/CHARLIE, which, it is hoped, will become a regular source of information on LIRING.

201-330173

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRAVINE/LITAMIL-7
Progress Report for the Period January through March 1968

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : MEXICO CITY-5139, 5 April 1968

Summary: During the period of this report, LITAMIL-7 was met on a weekly basis. Most of the meetings with LITAMIL-7 were conducted in the presence of LITAMIL-3, who has known her for many years and is the only person who can pressure her into reporting information on the daily LIRING activities. Unfortunately, LITAMIL-7 has reported only routine information, much of which the Station already obtained through other means. In many cases, however, her information served to support information the Station suspected or needed to confirm. The following were factors that contributed to LITAMIL-7's apathy and reluctance to collect and report information of value. First, there was the problem of her health. Although she did have high blood pressure, most of her preoccupation over this condition was psychosomatic. It appeared that it provided her with a crutch to justify her inability to service Station requirements. Second, and this was probably the most significant factor behind her reluctance to collaborate fully, she was aware of the LIRING attitude towards retention of foreign employees in that office. In January 1968, LIRING released all local employees except LITAMIL-7, and as the months went by it became increasingly evident that it was only a matter of time before she would be released also. Evidence of her

Continued.....................

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16 MAY 1968

Re: Litamil-7

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 34598	6 May 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 50-6-128/3

14-00000

imminent termination was given by the fact that she was given less duties as the months passed, until at the very end she did little more than put in her time. With the spectre of unemployment looming over the horizon, LITAMIL-7 was reluctant to take any risk that might have compromised her situation at LIRING. At stake was a sizable termination payment which the PBRUMENers were obligated to pay her according to local employment regulations. Obviously, she would do nothing to jeopardize this payment, which amounted to approximately $6,000 (U.S.). A further deterrent to her collaboration with the Station, even after her release by LIRING on 31 March, was the LIRING arrangement to make the termination payment in three increments, the last to be made at the end of April 1968. In view of this latest development in this operation, the Station has terminated the weekly meetings between the Station Case Officer and LITAMIL-7.

1. Introduction: During the period covered by this report, LITAMIL-7 was met and debriefed on a weekly basis. Her information was very limited and usually dealt with internal activities of a routine nature in LIRING. As pointed out above, her supervisors isolated her from all but the most routine administrative duties. Consequently, she lost access to virtually everything that may have been of interest to the Station. The Station asked her to bring out the book of addresses and telephone numbers which she had compiled over the years, but she refused for fear that it would be missed during the afternoon when she was not on duty. The Station then asked that she begin to copy the contents of the book a few pages each day. She agreed, but before she began this process the book disappeared, and all efforts to find it failed. She then began to compile a new book of addresses and telephone numbers, which she intended to bring out, but one of the LIRING officers asked for it on the day she was fired. In the end, the sum total of LITAMIL-7 LIRING information during the first three months of 1968 was the identification of several photographs of LIRING employees, the tentative identification of offices and rooms in LIRING (tentative because she had not been in the second floor area since 1961, thus much of the identification was from memory), and finally, LITAMIL-7 confirmed telephone numbers assigned to specific LIRING personnel and furnished telephone numbers of individuals and companies servicing LIRING maintenance requirements (dry cleaners, pharmacy, typewriter repairmen, etc.). LITAMIL-7 volunteered to provide additional information on LIRING to the Station provided it was within her capability, and after she received her final severance payment from LIRING.

2. Finance: LITAMIL-7 received no salary and no termination bonus from the Station.

3. Security: Since all contact with LITAMIL-7 was maintained through LITAMIL-3, LITAMIL-7 does not have a Station telephone number. She does not know the true names of any of the Station Case Officers who handled her. All meetings with her were held in her home, thus no safehouses were used, and she was never seen with Case Officers in public. She had no telephone, so no contacts were made with her by phone. From the security point of view, the LITAMIL-7 operation enjoyed a long life, January 1961 through March 1968. Taking into account her fear and apprehension, plus the fact that she maintained good relations with LITAMIL-3, this record is all the more remarkable. From the intelligence point of view, it is unfortunate that her production was so minimal.

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA - 34598

4. Future of the Operation: Although for all intents and purposes the LITAMIL-7 operation has come to an end, the Station intends to maintain a casual contact with her. It is very likely that she may know new personnel assigned to LIRING and may be able to furnish information on these individuals. There may also be developments in LIRING which, on the basis of her lengthy service in LIRING, she might be able to assess and clarify. Since LITAMIL-7 was not a salaried agent for the Station, the operation cost nothing more than the investment of Case Officer time, and an occasional gift of flowers. In view of her intense pride, there is little reason to believe that she will accept money in the future. If she is able to provide information to the Station it will probably be done without any thought of compensation.

for Willard C. CURTIS

FORM 8-64 1401 53a USE PREVIOUS EDITION.

CLASSIFICATION SECRET

CONTINUED

PAGE NO.

14-00000

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

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ACTION WH 8 [✓] RID COPY

CLASSIFIED MESSAGE TOTAL COPIES 32

SECRET

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NOTIFICATION TO
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[ ] ISSUED [ ] SLOTTED BY: AT:

INFO: FILE, VR, WH/COG 8, CI, CI/OPS, CI/OA, FI, TSD 6

SECRET 060030Z APR 68 CITE MEXICO CITY 5139 6 Apr 68 IN 86257

DIRECTOR INFO JMWAVE 985

WH/ file: m
LITAMIL-7 201. ...

PBRUMEN LITAMIL-7 LISAMPAN

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH, LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3 CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 38 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T

BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7 WHENEVER PERSONNEL OR OPERATIONAL REQUIREMENTS WARRANT SUCH CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

SECRET/KAPOK

HMMA-34335
27 March 1968
50-120-13

H. LITAMIL-7: The Station was successful in obtaining limited operational support intelligence from LITAMIL-7 during February. She was again sick almost half the month and unavailable for meetings. The Station is also using LITAMIL-7 as a source of information in its physical target study of LIRING.

14-00000

HMMA-33910
24 JANUARY 1968
50-8-128/3

6. There were no major problems involving assets under this project during this period. LITAMIL-7 continued to be in poor health from time to time, but this is not expected to change.

GROUP 1
[illegible]

14-00000

SECRET

HMMA-33910
24 JANUARY 1968
50-8-123/3

12. LITAINT-2 and LITAMIL-7 were of extreme value in monitoring the reaction of LIRING-2 during the roll-up of AMQUACK-1 and his associates. LIRING-2 was implicated in the AMQUACK-1 support apparatus in Mexico.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

HMMA-33910
24 JANUARY 1968
50-8-128/3

22. [illegible] continued to provide items of interest on the personnel of LIRING. His most valuable use is to identify photographs of the staff and visitors.

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GROUP 1
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14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE
13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ESPERON-PEREZ, CONSUELO
201-330173 — 050-009-012
SEX M DOB ? — HMMA-33722A01
10 JAN 68

CIT ?
OCC ?
SEC TO 2ND SEC
CUBAN OFFICIAL REPRESENTATION IN MEXICO

UFG — R 6801262172

LITAMIL-7

FILE IN 201-330173

15. FILE THIS FORM IN FILE NO.

FORM 8-61 867 USE PREVIOUS EDITIONS. — SECRET — (7-60)

HMMA - 33695
19 December 1967
19 - 120-13/1

B. [illegible] were valuable eyes into LIRING during the period immediately after the publicized death of "Che" Guevara and the roll-up of the commo system of the revolutionaries in Bolivia. They were especially useful in monitoring the reaction of LIRING-2 who was very closely tied to this commo net and against whom the Station was planning an operation.

C. Through LITAINT-2, two denigation leaflets were produced attacking the LIRING staff in Mexico. One on the LIRING representative in Veracruz produced a reaction in the form of a reward being offered for the apprehension of the perpetrators of this material.

14-00000

7018

Dos. M13.- 24 abril 67.-

168.- Entrada a las 1045hs.- MF con Chelo.- PLATICA PERSONAL./ ---- MF invita a Chelo a comer con ella hoy para platicarle de Lucho.--- Chelo acepta.-- 198.

209.- Salida al 196643.- 1054hs.- Chelo con Conchis.- Asuntos personales. - Chelo le pide disculpas por haberse violenta do el otro día con ella por lo de Lucho.--- Conchis se encuen tra agripada.--- Chelo: que le habló María Elena y que le di ce que se va a Oaxaca para el casamiento de Pila y que hoy ella va a comer con ella.-- 244.-Chelo come con María Elena.

258.- Salida al 135007.- 1104hs.- Chelo con Huelgar le hace un pedido de papel, sobres y artículos de escritorio.- 312

326.- 358. Salida al 111727.- 1118hs.- Chelo con MF le pide que ,anden a una persona para que revisen la máquina IBM que us a el embajador.- MF que van a hacer todo lo posible por pasar en la mañana.--- 405.

443. Salida al 462220.- 1130hs.- Chelo con MF que le diga a la Srita.Jasso y al Lic. Santana, haber si es posible que el Sr.Subsecretario pueda recibir hoy a Abreu porque sale mañana.-- MF que les pasará el recado.--- 466.

467.- Salida a las 1132hs.- Chelo con MF el Lic. García Cam beros hablan sobre una cita solicitada por Abreu y Cicard - con el Sr.Director.- García: que va a ver si es posible que los reciba hoy, que luego le llama.--- 490.

LIENVOY 50-6-75/4 HMMA-31417 22 May 67

504.- Salida al 141326.- 1304hs.- Chelo con Guerrero hablan sobre el pago de ciento cincuenta pesos por unos boletos de la Cruz Roja.-- 533.

FILE WH-1 LITAMIL/7

542.- Salida al 109551.- 1311hs.- Chelo con MF la Srita.Luna le pide dos ejemplares del Anuario Financiero de México, cu yos ejemplares cuestan 150 pesos cada uno.- Chelo queda en mandar recogerlos.--- 589.

201-330173

590.- Salida a la embajada de Suiza.- Chelo con la embajado -- de Suiza confirma el pago de los boletos de la Cruz Roja.-

le dice que está muy sentido porque no vinieron al coctel de su despedida el jueves 20; que para el sábado próximo sa le para la Habana definitivamente pero que antes pasará a despedirse de ellos.-- Abreu le pregunta por el teléfono de Juan.-- MF que es el 480207.---- Abreu le pregunta por Pepe. MF que no tienen noticias.--- Abreu queda en comunicarse con pages a la revista.--- 560.

569.- Salida al 480207.- 1320hs.- Abreu con MF Juan se saludan y se citan para el viernes a las 9.30pm en el María Isabel.-- Abreu le dice que el sábado sale para la Habana.-- 603

604.- Entrada a las 1328hs.- MF Gustavo con Chelo su hermana le dice que ha estado esperando su llamada como le dijo. Chelo: Presión muy alta.--- Visitas a familiares.--- Gustavo que su mamá está muy mala grave que tiene los intestinos pegados y que tiene infección intestinal.-- Chelo como de costumbre con sentimentalismos, que por que no le había hablado.......---- Gustavo queda en llamarla el viernes por la mañana.--- 653.

654.- Entrada a las 1340hs.- MF con Chelo que el Dr.Chavarría del Grupo José Martí, quiere hablar con el embajador.- Chelo que un momento.--- Chelo que el embajador no está en su despacho.--- MF que se encuentra en la casa del maestro Ancona.- Chelo: que como ha seguido de sus males.- MF que está mejorado.- Que Ancona quiere saber si salieron los guajolititos aquellos que si se embarcaron.... Chelo: que le parece que sí, pero que en cuanto vea al embajador le dice que le llamaron.--- 710.

723.- Entrada a las 1355hs.- MF la guera con Chelo.- Asuntos personales.--- Chelo le ofrece unas prendas usadas para la confeccion de otras prendas que se utilicen.-- La guera queda en mandar a Eduardo por las prendas.--- 878.

881.- Salida al 436980.- 1400hs.- MD Arturo pregunta por Cepeda.- MF que no ha llegado.- Arturo: que cuando llegue que se comunique con el porque le tiene un recado de embajador.- ----------------------------------895.-----------. . . .

14-00000

SECRET

Chief of Station, Mexico City X

Chief, WH Division
PBRUMEN/LISAMPAN
Cuban Embassy Floor Plan

Action Required: Update Floor Plans, Cuban Embassy, Mexico City

Reference : MEXICO CITY 1231 (IN 54233)

1. It would be appreciated if the Station would prepare up-to-date as possible seating and office plans of all floors of the Cuban Embassy in Mexico City in order to assist Headquarters in following LISAMPAN and LIENVOY take. Locations of the various telephones by number would also be appreciated in this connection. If architect floor plans are available, these would be welcome but sketches are acceptable. Presumably LIFEUD-2, LITAINT-2 and LITAMIL-7 would contribute to this requirement.

2. What type of and how much activity is there in reference office?

3. Please indicate the probable location of the room AMDEATLE-1 alleged the Cubans described as the only one not bugged by WOFACT (UFGA-27310). Is a LISAMPAN unit scheduled for installation in this room?

Andrew F. MERTON

LITAMIL-7

4 MAY 1967

Distribution:
2 - COS, Mexico City

GROUP 1
Excluded from automatic downgrading and declassification

50-6-75/3 HMMW-15446 3 May 1967

50-6-145/3

SECRET

WH/1 J. Stewart pem 6954

RI
Chrono
50-6-75/3
LITAMIL-7

WH/COG/CICS

7. **Physical Penetration and Coverage of LIRING.**
1 Oct 66 - 31 March 67

A. LITAMIL-7. LITAMIL-7 continued to report on the activities known to her of the LIRING personnel she comes in contact with and to provide information on PERUMEN visitors and dependents of LIRING personnel. She furnished interesting information on the goings-on at LIRING at the time of the [illegible] crash including the presence of General Lazaro CARDENAS. Later the same month, she obtained from one of the LIRING officers propoganda records produced by the Cultural Ministry which she lent us for copying. She was the first to report that a former LIRING intelligence officer had gained a high level position in the PERUMEN Ministry of Culture.

Extract from HMMA 31777, 10 apr 67

479. Entrada 1249.-[illegible] de enterarse de que Chelo tiene la presión alta, queda de mandarle ahorita el papel -- para mimeógrafo como el que le ha mandado y Chelo acepta y -- aclara que el lunes arreglan cuentas.- 520.-

520. Entrada 1906.- HP de la Juventud Sindicalista pregunta dónde pueden conseguir el disco donde viene la primera declaración de La Habana y Chelo pide hable al 255679.- 521.-

521. Entrada 1916.- HP extranjero queda de pasar por Chelo -- a las 2 y ésta acepta. [illegible]: Bien.- 529.-

529. Salidas al 169596.-1917.-Abreu pregunta por Silvia y HP dice que acaba de hablar con ella y ésta le dijo que no ha -- terminado de sus compras pero que no se preocupe; que en caso de que no lo encuentre en la embajada, le [illegible] al -- aeropuerto. Abreu acepta y pide que si le habla, le diga que el avión sale como a las 5. HP: Bueno.- 551.-

552. Salida al 299600.-Alberú se comunica a Relaciones, pide la ext.273 y posteriormente pregunta a Carlos Serrano si ya consultó en relación con la invitación y éste dice que sí, -- pero nuevamente hablará con el licenciado; que se espere. -- Alberú acepta. Luego Carlos pide le hable como a las -- 2½ porque el licenciado ahorita está en una conferencia a -- larga distancia. Alberú está de acuerdo.- 614.-

614. Entrada 1932.-Félix y su querida Chelo Esperón platican de sus enfermedades y de sus cosas personales.- 706.-

- -

(4.-LL3.- 23 Oct.66).-

same

HAVA 385-VF (50-6-75/9)

LITAMIL-7

File

201

14-00000

C/WH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XXXXX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, Mexico City

INFO: Chief, WH; Chief, WE

FROM: Acting Chief of Station, Rome

SUBJECT: Forwarding Papal Blessing

ACTION REQUIRED - REFERENCES

HMMA-28330, 17 February 1966

In accordance with request contained in Reference, attached is Papal Blessing.

Joseph M. RILANDER

Attachment:
Papal Blessing h/w

Distribution:
2 - COS, Mexico City w/att h/w
3 - C/WH w/o/att
2 - C/WE w/o/att

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: OIRT-8664

DATE: 6 April 1966

SECRET

HQS FILE NUMBER

SECRET

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO
Chief of Station, Rome

INFO
Chief, WH Division

FROM
Chief of Station, Mexico City

SUBJECT
PBRUMEN/LIRAVINE/Procurement of Certificate of Papal Blessing for LITAMIL-7

ACTION REQUIRED - REFERENCES

1. LITAMIL-7, an aging spinster, is a penetration agent of the Mexico Station inside the PBRUMEN Embassy. She has recently been seriously ill on two occasions and has been shabbily treated by her employers while the Station has lavished attention on her. As a result of this contrast in demonstrated concern for her wellbeing, LITAMIL-7 has shown a determination to be of much more active service to the Station than in the past.

2. LITAMIL-7 is a devout and practicing Roman Catholic. It is the Station's understanding that certificates of Papal blessing can be obtained without too much difficulty in Rome. If this is the case, and the Rome Station can securely obtain such a certificate, it is believed that its presentation to her would cinch her already demonstrated determination to help the Station with its anti-AMTHUG work.

3. A blessing of LITAMIL-7's home or prayer for her continued health or any other appropriate form of certificate would be much appreciated. Please T/A any costs to the Mexico Station. LITAMIL-7's identity follows by separate cover attachment.

Willard C. CURTIS

Attachment:
Identity u/s/c

Distribution:
Orig & 1 - COS/Rome w/att u/s/c out pouch
1 - C/WHD w/o att

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-28330	17 February 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-330173

14-00000

X-REF TO FILE NO. ______ FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG. ______

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM: MEXICO CITY

ACTION: WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE VR WH/C 8 CI/K2 CI/OPS CI/OA

SECRET 131716Z

DIR CITE MEXI 5887

13 Jan 64 IN 33126

PBRUMEN LIRAVINE

1. LITAMIL-7 UNDERWENT SURGERY 12 JANUARY FOR OVARIAN TUMOR. POST OPERATIVE CONDITION NOT YET DETERMINED. LITAMIL-3 KEEPING TAB ON SITUATION.

2. IN PREPARATION POSSIBLE EXTENDED DELAY LITAMIL-7 RETURN TO WORK LIRING, STATION PROPOSES ATTEMPT PLACE BROTHER-IN LAW LITAINT-2 IN LIRING ASSIST LIRING-1 AND 2.. LITAINT-2 HAS BEEN TOUCHING LIGHTLY IN THIS AREA BUT PREFER NOT INVOLVE HIM IN STEADY EMPLOY INSIDE LIRING AS MAY RAISE QUESTIONS HIS OUTSIDE SOURCE INCOME IF WORKING LONG HOURS LIRING. LITAINT-2 BROTHER-IN-LAW APPROX 21 YEARS AGE AND WOULD BE ABLE WORK PART TIME LIRING WHILE CONTINUING STUDIES AT UNIVERSITY. THROUGH LITAINT-2 GRADUAL INTRODUCTION LIRING-1 AND 2, BROTHER-IN-LAW NOW ON MAILING LIST LIRING AND SOVEMB INFO BULLETIN.

3. WILL CABLE ESSENTIAL DATA FOR POA AND POUCH PRQ I WHICH BEING COMPLETED.

SECRET

CFN 5887 LITAMIL-7 12 OVARIAN TUMOR NOT YET LITAMIL-3 LITAMIL-7 LIRING LITAINT-2 NOT INVOLVE 21 LITAINT-2 POA PRQ I

BT

201

SECRET

14-00000

PROJECT LITA XL	DATE OF INFORMATION 31 Jan to 5 Mar 62
	FIELD NO. REPORT HMM-235
SOURCE LITAMILs-2,3,4,5,(7) (B) MCASCADE-3	DATE ACQUIRED 31 Jan to 5 Mar 62
	CABLE
	IN
	FIELD DISTRIBUTION DATE 6 Mar 62 GRADE B-2 TO
	RI NO.
	REPORTS OFFICER 118/kpr
SUBJECT Bloque Pro-Unidad Cubana En Exilio (Mexico), New Cuban/Mexican Anti-CASTRO Organization	WASH. DISTRIBUTION DATE GRADE TO
	CS 3/506,205
	EVAL. REQUESTED
	AREA Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

3

PROJECT No Project	DATE OF INFORMATION 8-11 Jan 63	FIELD NO. REPORT [illegible] 6923
	DATE ACQUIRED 9 Jan 63	CABLE MEXI 3052
SOURCE LITAMIL-7		IN 67307
	FIELD DISTRIBUTION	RI NO.
	DATE 10 Jan 63	
	GRADE B-2	REPORTS OFFICER jct
	TO	
SUBJECT Scheduled Interview Between Mexican Foreign Minister and Cuban Ambassador to Mexico	WASH. DISTRIBUTION	C S 3/533,327 — EVAL. REQUESTED
	DATE	
	GRADE F-2	AREA Mexico/Cuba
	TO	

COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

This report was sent to the desk for processing because the source was received "LIAMIL-7". The desk that handles LITAMIL-7 said the source evaluation should be F.

SECRET NO FOREIGN DISSEM

(24) 2

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

SECRET (When Filled In)

REPORT PROCESSING RECORD	CITE [illegible] 3052	IN NO. [illegible]7307
JAN 10 [illegible] 1963	NOT DISSEMINATED	DISSEMINATED
COMMENTS		INTEL FORMAT / NON-INTEL FORMAT

IW HAS NO SOURCE DATA CARD FOR LIAMIL 7.

RECEIVED | NOT DISSEMINATED | DISSEMINATED

FORM 8-60 1736 USE PREVIOUS EDITION. SECRET (13-20)

PROJECT No Project	DATE OF INFORMATION 10-14 January 1963	FIELD NO.
SOURCE LITAMIL-9 LITAMIL-7 ✓	DATE ACQUIRED 12-14 January 1963	REPORT / CABLE MEXI-3078, 3091 / 49031 49880
	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE	REPORTS OFFICER jct
SUBJECT Activities of Carlos Lechuga Hevia, Cuban Ambassador, in Mexico City	TO	
	WASH. DISTRIBUTION	CS 3/534,370 / EVAL. REQUESTED
	DATE	
	GRADE	AREA Mexico/Cuba
	TO	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Portions of these two cables disseminated as a CS.

SECRET

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED — SOURCE RECORD (24) 2

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	24 January 1963	REPORT HMM 6966
SOURCE	DATE ACQUIRED	CABLE MEXI 3205
LITAMIL-3 from LITAMIL-7	24 January 1963	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 24 January 1963	
	GRADE B fm F - 2	REPORTS OFFICER
SUBJECT	TO	jct
New Employees of the Cuban Embassy in Mexico City	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

No dissemination. Information of this type is reportable by ODACID.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

2

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	13 April 1963	REPORT	HMM-7188
SOURCE	DATE ACQUIRED	CABLE	MEXI 4214
LITAMIL-7	18 April 1963	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 17 April 1963		
	GRADE B-2	REPORTS OFFICER	
SUBJECT	TO		
Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister	WASH. DISTRIBUTION	C S	EVAL. REQUESTED
	DATE		
	GRADE	AREA	
	TO	Mexico/Cuba	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

This report was not disseminated. Information marginal, no intel value to customers.

Hq notes that the Station has apparently raised LITAMIL-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24) 3

SECRET (When Filled In)

REPORT PROCESSING RECORD	CITE MEXI 4214	IN NO.
	APR 18 ... 63	
	NOT DISSEMINATED	DISSEMINATED

COMMENTS				INTEL FORMAT		NON-INTEL FORMAT
CNS	HMM 7188		X			

---THIS LOOKS PRETTY MARGINAL TO THIS IWO. TO DESK FOR REVIEW.

nada
nada

RECEIVED	NOT DISSEMINATED	DISSEMINATED

FORM 6-60 1736 USE PREVIOUS EDITION. SECRET (13-20)

14-00000

PROJECT: No Project	DATE OF INFORMATION: 26 April 63	FIELD NO. REPORT: HKH-7225
SOURCE: LITAMIL-7	DATE ACQUIRED: 26 April 63	CABLE:
	FIELD DISTRIBUTION	IN:
	DATE: 30 April 63	RI NO.
	GRADE: B-2	REPORTS OFFICER
SUBJECT: Resignation of Quintin PINO Machado, Cuban Ambassador to Hungary	TO:	
	WASH. DISTRIBUTION	C S / EVAL. REQUESTED
	DATE:	
	GRADE:	AREA: Cuba/Hungary
	TO:	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

No dissemination. Already known.

Re Source evaluation, see Source Record Card for HKH-7188.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED — SOURCE RECORD (24) 2

14-00000

PROJECT	No Project LIFEAB	DATE OF INFORMATION 13 Apr 63	FIELD NO. REPORT: [illegible]-7236
		DATE ACQUIRED: 9	CABLE
			IN
SOURCE	LIT[illegible]L-7 ✓ LIFEAB	FIELD DISTRIBUTION	RI NO.
		DATE: 7 May 63	
		GRADE: P & B - 2	REPORTS OFFICER: PHS/jet
SUBJECT	Travel to Cuba of Jorge Aspillaga Gonzales and Jose Cruz Zalavera	TO	
		WASH. DISTRIBUTION	C S: 04 — EVAL. REQUESTED
		DATE	
		GRADE	AREA
		TO	Mexico/Cuba

[illegible] AND [illegible] EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.

SECRET

No dissemination.

FORM NO. 688 1 JUN 55 — REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

3

14-00000

PROJECT: LIFIRE and No Project	DATE OF INFORMATION: 26 April 1963	FIELD NO.	
		REPORT	
SOURCE: LIFIRE LITAMIL-7 ✓	DATE ACQUIRED: 26 April 1963	CABLE: MEXI-4351, 4366	
		IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE		
	GRADE	REPORTS OFFICER	
SUBJECT: Travel of Latin Americans to Cuba	TO	jcb	
	WASH. DISTRIBUTION	CS 3/545,898	EVAL. REQUESTED
	DATE		
	GRADE: B & C-2	AREA	
	TO	Mexico/Cuba/Central Am.	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

Information in the two cited cables were disseminated as a CS report.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

14-00000

PROJECT No Project	DATE OF INFORMATION 3 May 1963	FIELD NO. REPORT HMM-7238 CABLE IN
SOURCE LITAMIL-7	DATE ACQUIRED 3 May 1963	
	FIELD DISTRIBUTION DATE 7 May 1963 GRADE F-2 TO	RI NO. REPORTS OFFICER FLS/jct
SUBJECT Tania Zelaya Alger, New Director of the Mexican-Cuban Institute of Cultural Relations	WASH. DISTRIBUTION DATE GRADE C-2 TO	CS 3/548,928 EVAL REQUESTED AREA Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES. COMMENTS TO FIELD, ETC.)

SECRET

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

2

14-00000

PROJECT: No Project

SOURCE: LITAMIL-7

SUBJECT: Cancellation of Cuban Embassy Festivities Planned for 20 May 1963

DATE OF INFORMATION: 8 May 1963

DATE ACQUIRED: 8

FIELD DISTRIBUTION
DATE: 10 May 63
GRADE: B-2
TO:

WASH. DISTRIBUTION
DATE:
GRADE: B-2
TO:

FIELD NO.
REPORT: HMM-7251
CABLE: MEXI-4516
IN:

RI NO.:

REPORTS OFFICER: [illegible] IMOG

CS: CD 3/546,827

EVAL. REQUESTED:

AREA: Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS. SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD. ETC.)

SECRET

Disseminated by IMOG as received.

Lit to "C"

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(20)

2

PROJECT:

SECRET

SOURCE: LITAMIL-7

SUBJECT:

DATE OF INFORMATION:

DATE ACQUIRED:

FIELD DISTRIBUTION
DATE:
GRADE:
TO:

WASH. DISTRIBUTION
DATE:
GRADE:
TO:

FIELD NO.
REPORT:
CABLE:
IN:

RI NO.:

REPORTS OFFICER:

CS:

EVAL. REQUESTED:

AREA:

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD. ETC.)

Re HMM 7251, Supdata.

The complete production of LITAMIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 discoms used info received in ops cables which was from L-7.

The info from this source is considered to be quite low-level and fragmentary, including few details.

After this careful review, we fail to find any justification for raising her to a "B".

We wish to point out that source's access to information does not affect her rating. That would be reflected in the appraisal of content.

LITAMIL-7 is considered a "C" source by Headquarters.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(30)

3

PROJECT	DATE OF INFORMATION	FIELD NO.
LIFIRE & No Project	6-8 May 63	REPORT: HMM-7261
SOURCE: LIFIRE, LITAMIL-7	DATE ACQUIRED: 8 May 63	CABLE
		IN
	FIELD DISTRIBUTION	RI NO.
	DATE: 14 May 63	
	GRADE: B-2	REPORTS OFFICER
SUBJECT	TO	jct
Alba Rosa Gonzalez Quevedo, Cuban, Training in Nursing in Mexico	WASH. DISTRIBUTION	CS: 3/548,931 / EVAL. REQUESTED
	DATE: 3 Jun 63	
	GRADE: B-2	AREA
	TO: C	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

3

14-00000

PROJECT: No Project LIENVOY, LIRACK	DATE OF INFORMATION: [illegible]	FIELD NO. REPORT: [illegible]-7353
		CABLE: [illegible]-4966
SOURCE: LIENVOY-7, LIENVOY, LIRACK	DATE ACQUIRED: [illegible]	IN: [illegible]-167
	FIELD DISTRIBUTION	RI NO.
	DATE: [illegible] 31/[illegible]	
	GRADE: -2	REPORTS OFFICER
SUBJECT: Bank Accounts and Transactions of the Cuban Embassy in Mexico City.	TO	[illegible]ct
	WASH. DISTRIBUTION	C S: [illegible]/550,623 — EVAL. REQUESTED
	DATE: 17 June 63	
	GRADE: C, 2, B - 2	AREA
	TO	[illegible] / Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

[illegible] - [illegible]

Three items were combined for dissemination.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24) 3

14-00000

PROJECT No Project	DATE OF INFORMATION 14 Aug 63	FIELD NO. REPORT HMM-7636 CABLE MEXI-5805 IN
SOURCE LITAMIL-7	DATE ACQUIRED 14 Aug 63	RI NO.
	FIELD DISTRIBUTION DATE 16 Aug 63 GRADE B-2 TO (Sent in C)	REPORTS OFFICER
SUBJECT Aaron SIGCHAS Casado	WASH. DISTRIBUTION DATE GRADE TO	C S None / EVAL. REQUESTED AREA Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET

No dissem. Of no intel value to customers.

(24) 3

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

SECRET (When Filled In)

REPORT PROCESSING RECORD		CITE		IN NO.	
ACTION DIV.:	PRECEDENCE:	FIELD REPORT NO.	TDCS	INTEL FORMAT	NON-INTEL FORMAT
RECEIVED		NOT DISSEMINATED		DISSEMINATED	

COMMENTS

THE DESK SHOULD DECIDE WHETHER THIS REPORT CONTAINS INFORMATION OF SUFFICIENT INTEREST TO CUSTOMERS TO WARRANT DISSEMINATION AS A TDCS.--

RECEIVED — NOT DISSEMINATED — DISSEMINATED

FORM 3-63 1736 USE PREVIOUS EDITION. SECRET (13-20)

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	7 Dec 63 - 9 Jan 64	REPORT
SOURCE	DATE ACQUIRED	CABLE ~~MM 8403~~
LITAMIL-7	23 Jan 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 6 Feb 64	
	GRADE B-2	REPORTS OFFICER
SUBJECT	TO	ELS/jet
Issuance of Visas on Separate Pieces of Paper by the Cuban Embassy in Mexico City	WASH. DISTRIBUTION	CS 3/573,314 · EVAL. REQUESTED
	DATE	AREA
	GRADE ~~C-3~~	Mexico/Cuba
	TO	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

LITAMIL-7 is considered a "C" source.

FORM NO. 1 JUN 55 698 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

3

14-00000

CLASSIFIED MESSAGE TOTAL COPIES

34 SECRET

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PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION C/FI/D 4

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT TIME BY

INFO FILE *C/FI, DCI...

24 MAY 63 IN 40461

SECRET 241825Z

DIR CITE MEXI 3532

REF DIR 12866

PBRUMEN

LITAMILS-3 AND -7 BOTH 11. STATION WILL COMPLY

REF ASAP.

SECRET

CFN

* DISSEM PER. RYBAT LAURICLE

LITAMIL-7

SECRET

ORIG: ... DU BOIS/...
UNIT: ... Ops
EXT: 5515
DATE: 26 MAY 65

☐ INDEX
☐ NO INDEX
☐ RETURN TO ... FILE NO.

TO: MEXICO
FROM: DIRECTOR
CONF: C/F/DD   INFO: C/FI, DC/WH/C, VR, FILE, C/WH.

TO MEXI   INFO   CITE DIR   12000

RYBAT LAURICLE PBRUMEN

File LITAMIL-7

REFS: A. BOOK DISPATCH 4684

B. SOWATN 14336

1. FOLLOWING ADDITIONAL RQMS FORWARDED MEXI BASIS SABETAY'S RECENT VISIT AND DISCUSSION HELD WITH STA PERSONNEL RE PBRUMEN TARGET.

2. INFO AVAILABLE HQS INDICATES LITAMIL/7 CURRENTLY ONLY STA ASSET WITH DIRECT BUT CURRENTLY LIMITED ACCESS WITHIN PBRUMEN INSTALLATION. WITHIN THIS CONTEXT REQUEST FOLLOWING RQMS BE LEVIED L/7:

A. COMPLETE DETAIL DEBRIEFING RE INTERNAL AND EXTERNAL STRUCTURE TARGET.

B. UPDATED LIST RE PERSONNEL WORKING WITHIN INSTALLATION, THEIR PHYSICAL WORK LOCATION, DUTIES AND INDICATION UNUSUAL WORKING HRS.

C. SECURITY PROCEDURES ENFORCED DURING WORKING HRS, AFTER WORKING HRS, AND DURING WEEK-ENDS AND HOLIDAYS.

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.   Copy No.

DATE:

[ ] INDEX
[ ] NO INDEX
[ ] FILE IN CS FILE NO.

TO:

FROM: DIRECTOR

CONF: INFO:

TO PAGE 2 INFO. CITE DIR 12080

D. AREAS L/7 DOES NOT HAVE ACCESS, REASONS FOR SAME AND OPINIONS RE NATURE ACTIVITIES TAKING PLACE THEREIN.

E. SPECIFIC LOCATION CODE ROOM, SECURITY MEASURES PERTAINING THERETO, AND CODE CLERK DUTY HRS.

3. PRIORITY DETAIL ANSWERS TO ABOVE RQMS WILL IMMEASUREABLY ASSIST HQS IN PREPARATION TARGET STUDY.

END OF MESSAGE

C/WH/CUBA

C/WH

C/WH/1

COORDINATING OFFICERS

RELEASING OFFICER

C/FI/D

AUTHENTICATING OFFICER

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14-00000

47

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 5. DATE OF INFO. / 8. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

INTRATOR, MAX
201-330173
SEX M DOB ?

201-737921
EGGA-03180
09 NOV 64

CIT CUBA?
OCC ?
RE INTERCEPTED LETTER FROM HANS-WERNER
ABTMEYER TO BRAULIO LOPEZ 201-737921

R 6503092805

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-60)

14-00000

19

TOTAL COPIES

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CLASSIFIED MESSAGE

SECRET

FROM MEXICO CITY

PERSON/UNIT NOTIFIED

ACTION WH 8

INFO VR, FILE, PG2, CA2, CI/OA, CA/O4

SECRET 072209Z

DIR CITE MEXI 1845

LIRANCH

REF A. HMMA-24694

B. DIR 65335

C. DIR 65334

IN 37862

1. FOLLOWING KEYED TO REF B:

A. PARA 2. CALVILLO CHARGED TO OOA DURING ALL FY 64. WISH HAVE HIS FY 65 OBLIGATIONS CHARGED LILISP X AS STATED IN REF A OWING PURELY KUCAGE DUTIES. SO CHARGING AT STATION. LITAINT 2 CHARGED LILISP X DURING ALL FY 64. SINCE DUTIES NOT IN KUCAGE FIELD STATION CHARGING HIM TO OOA DURING FY 65 AND WISH HIM INCLUDED IN LIRANCH. ABOVE DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP X.

B. PARA 3. LIHUFF AMOUNTS LISTED PARA II A REF A WERE CHARGED OOA UNTIL 1 MAR 64. DURING FY 65, THROUGH NOV 64, 4100 DOLLARS PAID LIHUFF FROM LILISP X FOR STUDENT ACTIVITIES. FOR OVER YEAR STATION AWAITING WORD ON PROJECT ACTION ONE WAY OR OTHER. STATUS REPORT HMMA-24682 OF 8 NOV RENEWS PLEA FOR DECISION. WOULD LIKE EITHER TERMINATE OR GET ON WITH IT.

C. PARA 7. PROJECT IN PREPARATION.

SECRET

CLASSIFIED MESSAGE SECRET IN 7262 PAGE 2

E. PARA 5A. LIFEUDS BEING PROJECTED SEPARATELY AS SUGGESTED. ASSUMPTION RE LICAMEO CORRECT. AS NOTED MEXI-1783 (IN 32156) NOTIFICATION PLAN TERMINATE LICAMEO 31 DEC. DEDUCT 600 DOLLARS FROM LIRANCH TOTAL.

F. PARA 5B. PREPARING PROJECT AS REQUESTED. LISICLE SHOULD GET ONLY 500 FOR OPS EXPENSES. HIS SALARY TERMINATED 1 APRIL 64 AS UNJUSTIFIED, BUT SERVICES RETAINED AS UNPAID COLLABORATOR. LITAMIL-7 IS UNPAID AGENT, BUT WILL BE INCLUDED IN PROJECT. LITAMIL-2 OMISSION FROM REF A WAS OVERSIGHT. WILL BE INCLUDED AT TOTAL EXPENSE FOR FY 65 OF APPROXIMATELY 9,600 DOLLARS. RECENT EVENTS INDICATE LITAINT-7 MAY REMAIN MEXI AND WILL INCLUDE HIM IN PROJECT FOR 1,400 DOLLARS. CLEARANCE ACTION BEING REQUESTED. AMPANIC-6 TERMINATED 6 AUG 64, WILL NOT BE USED FURTHER.

2. REF B. BELIEVE ALL ANSWERS CONTAINED MRID-6620 (IN 32112), ALTHOUGH STATION VIEWS OOA AMOUNT AND LITAU PROJECTION AS EXCESSIVE.

3. REQUEST HQ FILE NUMBER FOR LIRANCH.

SECRET *

* PRESUMED EXPENSES LISTED AGAINST CALVILLO AND LITAINT-2 UNDER OOA WERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X.

SECRET

14-00000

MESSAGE FORM

SECRET

ORIG: C. [illegible]etos
UNIT: WH/[illegible]
EXT: 450
DATE: 19 NOVEMBER 1964

ROUTING: 5 6 7 8 / 3 4

☐ NO INDEX
☐ FILE IN CS FILE NO.

TO: MEXICO CITY

19 Nov 64 21 49z

FROM: DIRECTOR

CONF: WH 8 INFO: PG2, VR, FILE

SIG CEN

LITAMIL-7

TO MEXI INFO CITE DIR

LIRANCH 65305

REF: HMMS 24694

1. UPON RECEIPT ANSWERS FOLLOWING QUESTIONS HDQS READY SUBMIT OOA PROJ WHICH BEING REDRAFTED HERE AND ASSIGNED CRYPT LIRANCH.

2. PRESUME EXPENSES LISTED AGAINST CALVILLO AND LITAINT-2 UNDER OOA WERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X AND DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP-X. PLEASE CONFIRM.

3. ASSUME MONEY OBLIGATED AGAINST LIRANCH FOR LIHUFF IS RPT IS IN ADDITION THAT LISTED LILISP-X AND INCLUDES LIHUFF SALARY.

4. EVEN THOUGH PAYROLLED AT HDQS SALARIES OF STATION ASSETS MUST BE INCLUDED UNDER STATION PROJECTS. HDQS ACCORDINGLY ADDING SALARIES FOR LICOOKY 1, AS WELL AS MANY OTHERS SINCE TRANSFERRED TO FORMAL PROJECTS.

5. MONEY MUST BE INCLUDED IN LIRANCH FOR ALL OOA CHARGES PRIOR TO EFFECTIVE DATE OF NEW PROJECTS APPROVED DURING CURRENT FISCAL YEAR. THEREFORE HAVE ADDED MONEY FOR LICOMET, LIOXIDE. ALSO INCLUDING MONEY FOR NEW SOVIET AND CUBAN ~~RRER~~ PROJECTS FOR SIX MONTHS. THESE NEW PROJS MUST BE SUBMITTED DURING DECEMBER AND MADE EFFECTIVE

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

MESSAGE FORM

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5	
2		6	
3		7	
4		8	

TO :

FROM: DIRECTOR

CONF: INFO

page two

TO INFO CITE DIR 65335

8 1 JANUARY 1965.

6. SUGGEST PROJ FOR SUPPORT ASSETS AGAINST SOVIET TARGETS ~~xxxxxxxxxxxxxxxxxxxx~~ (PARA TWO B REF) INCLUDE LICAMEO SINCE HE MIGHT BE TRANSFERRED OTHER LCIMPROVE BASE. INCLUDE RENT, SALARIES AND MISC EXPENSES OF ALL BASEHOUSES AND KEEPERS.

7. RECOMMEND ALSO LILINK PREPARE NEW PROJECT COVERING LICENTO-1 AND LICOOKY -1 AS ~~XXXXXXXX~~ INFORMANTS CENTRAL AMERICAN EXILE ACTIVITY MEXI.

8. REGARDING NEW PBRUMEN PROJECTS:

A. SUGGEST LICAMEOS AND LIFEUDS 22 AND 23 BE INCLUDED IN SEPARATE SINGLE NEW PROJECT AS STRAIGHT SUPPORT ASSETS. ~~XXX~~ ASSUME ONLY ONE LICAMEO BEING PAID AT RATE ONE HUNDRED PER MONTH.

B. PREPARE SECOND PROJECT TO COVER GENERAL INFORMANTS AND SPOTTERS PBRUMEN OPS. INCLUDING:

1) AMPACA

2) LISICLE-1. BELIEVE STATION FORGOT INCLUDE HIS SALARY IN REF SO HDQS ADDING THREE THOUSAND PER ~~XXX~~ YEAR FOR THIS.

3) LITAMILS 3, 9 LISTED REF. ACCORDING OUR RECORDS LITAMIL SEVEN ALSO ACTIVE AND SHOULD BE INCLUDED. WOULD INCLUDE LITAMIL-2

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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Copy No.

14-00000

MESSAGE FORM

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO

ROUTING

TO :

FROM: DIRECTOR

CONF: INFO

PAGE THREE

TO INFO CITE DIR 65335

EVEN IF SLIGHT POSSIBILITY HE TO BE RETAINED.

4) LITAINT-2. SUGGEST INCLUDE LITAINT-7 IF POSSIBILITY HE BE RETAINED. NOTE HE HAS NO CLEARANCE, SEE HMMW 13128.

5) HDQS SUGGESTS AMPANIC-6 XR WHO RECEIVES $240 MONTHLY PER PRQ ALSO BE INCLUDED.

8. AGREE DECRIP LICHAP AND LICRAFT REMAIN OOA.

9. PLEASE CABLE REPLY. SEE SEPARATE EB CABLE MRID.

END OF MESSAGE

DESMOND FITZGERALD
C/WHD

J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, DDOS/L, DDOS 4, SPOG 2, CI, CI/OPS, CI/IC 2, FI, FI/INT, SAS 8, VR

S E C R E T 061751Z

DIR WAVE CITE MEXI 8037

KIBASTE PBRUMEN

REF MEXI 1540 (IN [illegible])*

IN - 13994
6 Feb 64

ACCORDING LITAMIL-7, LECHUGA TRAVEL PLANS CHANGED: HE WENT CANADA, WILL REMAIN UNTIL 18 FEB, PROCEEDING PBRUMEN.

S E C R E T

C/S COMMENT: *REQUESTED SUBJS TRAVEL PLANS.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

1 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1325, 27 JAN 64 LMG)

INFO : DDP, DDDS/L, DODS 4, SPOG, CI, CI/OPS, FI, SAS 8, VR

S E C R E T 271549Z

PRIORITY DIR WAVE CITE MEXI 7940 27 JAN 64 IN 06532

KIBASTE

REF: [illegible]

LITAMIL-7 OVERHEARD CONVERSATION INDICATING CARLOS LECHUGA ARRIVING MEXI 28 JAN. NO DETAILS, NO CONFIRMATIONS. WILL ADVISE.

S E C R E T

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED Copy No.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

REF: HMMW-11739

LITAMIL-7 was granted an OA on 20 August 1963 for use as outlined in PRQ II forwarded in HMMA-21539.

END OF DISPATCH

Distribution:
O&1 - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HMMW-11882	29 AUG 1963 27 August 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-330173

1 - RI
1 - Chrono

ROUTING	INITIAL
RID/AN	
RID/WTS	
WH/3/M	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mexico	C. Bustos	dd	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	27 AUG 1963	J. C. King

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico   Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7

____________________, for the purpose specified in your request

dated 24 June 1963.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

FORM 7-59 129 USE PREVIOUS EDITIONS. (9)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

ACTION REQ: FYI

REFS: A) HMMW-11621, 5 June 1963

B) HMMA-21539, 13 June 1963

As of 28 June 1963 the POA on LITAMIL-7 was reinstated until 28 September 1963. On 24 June the Headquarters desk requested that an OA be granted on the basis of the PRQ Part II submitted by Reference B.

END OF DISPATCH

Distribution:
0 & 1 - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11739	11 JUL 1963 5 July 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-330173

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico	W. Carley	db	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

Distribution:
1 - RI
1 - Chrono

ROUTING	INITIAL
RID/AN	
RID/MIS	
RID/FI	
WH/3/m	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 JUL 1963	for J. C. King

FORM 1-63 USE PREVIOUS EDITION

DISPATCH

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/M - W. Carley

NUMBER
C - 101663

SUBJECT
LITAMIL/7

REFERENCE: Your Memorandum, Dated
crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated until 28 September 1963.

field notified 5/1/63

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	2 8 [illegible]

FORM 7-59 125 USE PREVIOUS EDITIONS. SECRET (9)

SECRET

PROJECT	DATE OF INFORMATION	FIELD NO.
		RLPC #1
SOURCE LITAMIL-7	DATE ACQUIRED	CABLE
		IN
	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE	REPORTS OFFICER
SUBJECT	TO	
	WASH. DISTRIBUTION	C S / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

Re HMM 7251, Supdata.

The complete production of LITAMIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 dissems used info received in ops cables which was from L-7.

The info from this source is considered to be quite low-level and fragmentary, including few details.

After this careful review, we fail to find any justification for raising her to a "B".

We wish to point out that source's <u>access</u> to information does not affect her rating. That would be reflected in the appraisal of content.

LITAMIL-7 is considered a "C" source by Headquarters.

FORM NO. 688 REPLACES FORM 59-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD (24)

Summary -

LITAMIL-7

Field has submitted a total of 11 reports, of which 9 LITAMIL-7 was given as source for all, or a specific part of the report. 1 she was subsource, and in [illegible] she was one of 6 sources and her contribution not specified. Plus that, info from her taken from 2 Ops cables for use in dissem.

Of the 11, 5 were NO DISSEM. (one still on my desk, probably no dissem.)

~~xx~~ The info submitted by her is all pretty low level. Matter of fact, pretty much what would be considered overt in any normal embassy or consulate. She obviously reports what happens to come to her attention, but no indication she makes any effort to [illegible] info to fill in the fragmentary info she submits.

I just can't see why the field considers her a B (except that they seem to consider all their sources a B.) It will be noted that they considered her a B from the very first report they ever submitted from her. IF they have justification for raising her, why don't they spell it out.
If this low-level informant is considered a B reporting agent - maybe we better devise some super evals for the GOOD sources.

Needless to say, I think C is very generous.

I doubt whether the NO or CO in Mexi ever evaluated her stuff.

Now - what is your opinion, Wayne? If you think she ~~xxxxx~~ is worth a B, its certainly OK by me (it probably would be the easy way out). However, looking at the over-all, seems wrong to give her a B unless she really deserves it -

LITAMIL-7

14-00000

12 June 63

LITAMIL-7's production (All of it)

HMM-6235 Jan-Mar 62 New Cuban/Mexi anti-Castro Organ.
(LITAMIL-7 only 1 of 6 sources reporting on a meeting that all supposedly attended. Report given overall C.)
CS-3/[illegible]

F

HMM-5759 Sept 62 Domestic Employees of Cuban Emb in Mexi
(Names and salaries only. No info on 'em.)
No Dissem
Received as "B". Unfortunately, the Hq didn't mention the eval in the SAC.
(Opn cover sheet said it classified NO FOREIGN DISSEM because source believes it could pinpoint her as source!!)

B - ND

HMM-6923 Jan 63 Sched Interview between Mexican Foreign Minister & Cuban Amb to Mexi
MEXI 2952
(Reported the interview sched for 11 Jan. No other info. This during short time Lechuga in Mexi before going on to Cuba - returning fm UN in NY.)
CS 3/533,927
Field evaluated "B". Cut to F" By Hq for dissem.
SAC to field call d their attention to fact she an "F".

B - F

MEXI 3078 Jan 63 Activities of Lechuga in Mexi City
MEXI 3091
(Bits from 2 cables put out as dissem. Portion fm LITAMIL-7 reported that the 11 Jan meeting did not take place, and that Lechuga and family left Mexi for Hava 1- Jan.)
This portion was given a source eval of "F".
(Never did learn whether the Amb saw the ForMin before he left)
CS-3/534,370

- F

HMM-6966 Jan 63 New Employees of CubEmb in Mexi
No Dissem - State type reporting info.
Field correctly evaluated her as "F".
(This actually recd fm L-3 from 7.)

F

HMM-7156 Apr 63 Meeting between Cub Amb and Mexi ForMin
MEXI-4214
No Dissem - No intel value to customers.
(Merely said meeting sched for 13 Apr - at Amb's request)
(Lechuga now back fm Cuba - enroute to NY.)
SAC went into detail re her eval - this report carried her as "B".
SAC: " We feel that a more proper eval for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation."

B - C

HMM-7225 - Next Pg

HMM-7236 Apr 63 Travel to Cuba of 2 people
(Portion of report from L-7 was that visas were issued the 2, and Cub Govt paying their fares.)
No Dissem - Hq not dissening travel info at that time.
The field gave her imf and F in this report. XXXXXXXXXXXXXXXX
Fld probably hadn't read the SAC for 7156 yet, so went by the earlier SAC's - and gave her an F.
(But HMM-7225 was "B" !!!)

F - ND

14-00000

LITAMIL-7's production

HMMA-4351 [illegible] HMMW-4526	May 63	Travel of [illegible]'s to Cuba Info from these cables (4 sources) combined for a dissem. CS-3/[illegible] Portion from LITAMIL-7 was that visas for some of people were on separate papers, [illegible] that Cub Govt paid fares for all. Sent as Ops cable, so no eval by field. She [illegible] a "C" [illegible]
HMM-7225	Apr 63	Resignation of Cub Amb to Hungary No dissem (by SAS) - adequately covered by other sources. This report gave her a "B" - [illegible] following report was "F". ~~[illegible]~~ ~~[illegible] source eval on it.)~~ (Found it - called attn to SAS for HMM-7183 re source eval.)
X HMM-7238	May 63	New Dir of the Mexi-Cuban Instit of Cultural Relations CS-3/542,928 [illegible] "F" [illegible] dissemed as "C". (SAS not yet prepared)
HMM-7261	May 63	Cuban (female) studying nursing in Mexi Info only that she studying nursing in Mexi on Cub Govt scholarship. (Arrival info in LITAMIL) CS-3/5[illegible],931 Field gave her a B on this one, cut to C for dissem
HMM-7251 MEXI 4515	May 63	Cancellation of CubAmb Festivities Planned for 20 May TDCS-3/546,872 - Disseminated by IMOG. Field gave it a "B" - and so did IMOG - which is wrong. Just why IMOG dissemed it, is hard to determine. I don't think they even have a source card on her - at least not one giving her a "B" - that's certain. Perhaps the field's argument in the supdata swayed them. It said "Source LITAMIL-7 who station definitely considers B source. Most info submitted by L-7 is obtained directly from Cuban Embassy records. In present case L-7 personally read cable recd fm Hava." That still doesn't qualify her for a B - that would up the appraisal of content.
HMM-7353	31 May	Cuban Embassy Financial Transactions (Title misleading - Lists 2 banks in Mexi where Emb has accounts - nothing more. No actn taken yet - but doubt whether it's worth dissem, unless it represents some change.) "Source data sheet says: "Source recd info personally from Buenaventura Reyes. " Ref made to SAS for HMM 7156 & 7225. Hq attention called to HMM 7251 (Mexi 4515) wherein the Sta pointed out that it definitely considers LITAMIL-7 a B source. It is requested that FI reconsider its C eval & and raise LITAMIL-7 to B which the Sta feels to be a more proper eval." They gave the report ~~of~~ a B

Handwritten marginal notes: "[illegible] C" (beside HMMA-4351); "B-C?" (beside HMM-7225); "C" (beside HMM-7238); "B-C" (beside HMM-7261); "B - + Surely mistake" (beside HMM-7251); "Dissemed - with other info" (beside HMM-7353).

14-00000

SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

14-00000

DISPATCH

CLASSIFICATION
SECRET
KAPOK

PROCESSING

PROCESSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, Mexico

SUBJECT
Transmittal of PRQ Part II on LITAMIL-7

ACTION REQUIRED - REFERENCES

Action Required: OA on Subject

Reference: HMMW 11426
HMMW 11621

There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.

Willard C. Curtis
Willard C CURTIS

Attachment:
PRQ Part II

Distribution:
3 - C/WHD, w/att
2 - Files

201-330173

CS COPY

CROSS REFERENCE TO

GROUP 1
Excluded from automatic downgrading and declassification

CLASSIFICATION
SECRET
KAPOK

DATE TYPED	DATE DISPATCHED
13 June 1963	

DISPATCH SYMBOL AND NUMBER
HMMA 21539

HEADQUARTERS FILE NUMBER
201 - 330173
P - 7575

14-00000

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.
HMMA 21526

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM
LITAMIL - 7

2. PSEUDONYM

SECTION I — CONTACT AND DEVELOPMENT

1. [illegible] SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

LITAMIL-3, a former superior of LITAMIL-7 in the PBRUMEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHRYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PBRUMEN Embassy personnel and activities.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Not applicable

FORM NO. 1050a REPLACES FORM 51-950 WHICH MAY BE USED.
1 NOV 56

SECRET CS COPY (4-20)

ENCL # 16 HMMA-21539

301-330173

SECRET

SECTION II	MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist".)

Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOKE re activities inside the PBRUMEN Embassy.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Station Mexico City has little control over Subject except to reveal her activities to PBRUMEN authorities.

SECTION III	COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject is employed at the PBRUMEN Embassy and her information is gathered during the course of her working day.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.

SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject has had no connection with any intelligence service in the past.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer.

LITAMIL-9 suspects that Subject is working for ODYOKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.

SECTION V	COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.

SECTION VI — **OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PBRUMEN Embassy through L-3.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains her information from PBRUMEN personnel at the Embassy and by observation and elicitation.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information which she provides goes to Washington D.C.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is presently being used to provide information as travel to [illegible], particularly as it applies the issuance of "courtesy visas" which she handles and information on the personalities and activities of PBRUMEN personnel through "clear" cable traffic, conversations, elicitations, and observation.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII — **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII — **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).

14-00000

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is a highly qualified Spanish speaking secretary with more than 30 years of government service, i.e. with the PERUMEN Embassy in Mexico. ~~Subject takes Spanish shorthand.~~

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject does not get paid any salary and has refused same when offered.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

The Case Officer introduced a friend of Subject's to Dr. Juan GOODWIN of USIS re a scholarship to PBPRIME, has requested a visa through LITEMPO for a friend of Subject and has tried to help Subject's brother re draft dodging problem, i.e. provided him with contact in INS in Mexico City.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files and intimate friends of Subject down through the years, i.e. LITAMIL-3, LITAMIL-9, LITAMIL-2, all trusted Station assets.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Yes	POA granted 10 Sept 62

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, religious (Catholic), provincial in outlook, unsophisticated, intelligent, sincere, "simpatica" and unselfish. She is reliable and very security conscious.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with the Case Officer has been clandestine and is known to only LITAMIL-3, a trusted Station agent. On occasions the naivete of Subject has allowed her to introduce several relatives to the Case Officer without mentioning any names, i.e. a friend.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject does not drink, smoke, does not participate in any other vices as far as the Case Officer is able to determine. She is very religious and lives her religion.

SECRET

SECTION XIII	AVOCATIONAL INTERESTS

1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is a bird fancier (canaries and parakeets).

SECTION XIV	GENERAL

1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.

2- INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information on PRQ Parts I and II came from Station files, LITAMIL-3, LITAMIL-9, and LITAMIL-7, herself.

3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

Subject's termination will be routine.

SECTION XV	EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

The Case Officer has a phone number through which contact can be made in an embrgency. Subj knows the ODACID phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3.

SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered $10,000 U.S. to "defect" and make statements provided by CDYOKE, which she refused to accept after serious consideration. LITAMIL-3 was the "cut-out" for this operation which was handled by Andrew F MERTON.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
12 June 1963	Clyde K SHRYOCK

ENCL #12 HMMA-21539

201-330173

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

Action Req: Submit PRQ Part II

REF: HMMW-11426, 29 March 1963

1. As mentioned in the reference, the POA on LITAMIL-7 expired on 10 March 1963. As of 27 May the file on L-7 was cancelled and closed by KUDESK/OA because of the failure to submit PRQ Part II as required under CSI 10-5 and because of the failure to indicate any further interest in obtaining approval for the operational use of L-7.

2. Please forward PRQ Part II on LITAMIL-7 as soon as possible.

END OF DISPATCH

Distribution:
O&1 - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11621	29 May 1963 5 JUN 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-330173

1 - RI
~~1 - Chrono~~

ROUTING	INITIAL
RID/AN	
RID/MIS	
~~RID/FS~~	
~~RID/FI~~	
WH3/MEX	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mexico/W.H. Carley:jp			5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
CWHD	29 MAY 1963	J. C. King

FORM 1-63 53 ~~USE PREVIOUS EDITION~~ (40)

DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 101663

The file on LITAMIL/7 is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

FORM 3-62 691 OBSOLETE PREVIOUS EDITIONS. (9)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X MARKED FOR INDEXING

TO: Chief, SAS

INFO: Chief of Base, Merida; Chief of Stattion, WAVE; Chief, WHD

FROM: Chief of Station, Mexico City

SUBJECT: Contact Report/LITAMIL-7

ACTION REQUIRED - REFERENCES

PBRUMEN

Attached, for addressees, is a copy of Subject report dated 14 May 63.

Willard C. Curtis
Willard C CURTIS

1 att H/W

Attachment:
As stated above.

Distribution:
2 - C/SAS, w/att
2 - COS, WAVE, /w/att
2 - COB, Merida, w/att
3 - C/WHD, w/att
3 - Files

MICROFILMED
DOC. MICRO. SER.

MICROFILMED
FEB 25 1970
DOC. MICRO. SER.

Index X
201-330173

DATE TYPED: 21 May 1963

DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA 21402

HEADQUARTERS FILE NUMBER: 201 - 330173
P - 7575

CLASSIFICATION: SECRET

14-00000

SECRET

Memorandum for the Record 14 May 1963

Subject: LITAMIL-7

On 13 May 63, I went to Subject's home with LITAMIL-3. NO SECURITY PROBLEMS NOTED. Time: 1830-1900..

LITAMIL-7 reported as follows:

1. On 8 May 63, "courtesy" visas on separate piece of paper were issued to 13 Ecuadorans. Plane tickets to Habana only were also provided. (COMMENT: This might mean that this group plans on returning via another route.)

On 10 May 63, "courtesy" visas were issued on separate paper to 2 Argentines and 2? Brazilians. The latter group was issued a visa colectiva, i.e. one visa with the names of all the group on the paper. The 2 Argentines were provided with Cubana "round trip" tickets.

On 11 May 63, no "courtesy" visas were issued.

On 13 May 63, 9 Argentines were issued "courtesy" (separate) visas. L-7 said that there were four other persons with the above 9, who had already received "courtesy" visas on separate piece of paper in Santiago, Chile. She said she believes they were Argentines but she is not sure.

On 13 May 63, "courtesy" visas outside the passport were issued to 1 German and to 1 Uruguayan.

On 12 May 63, L-7 reported that two "courtesy" visas on separate pieces of paper were issued to 2 Peruvians.

2. L-7 reported that the two Cuban couriers, Agustin [illegible]SSELLS (201-345986) and Braulio [illegible]DRIGUEZ (201-356162), were scheduled to arrive (MEXICO CITY) on 13 May 63, according to a cable she received.

3. L*7 reported that the following Cubans are living inside the Embassy: Manuel VEGA Perez, Buenaventura REYES Acosta, Armando SARDINAS, Jose LLACONTERA Garcia, and probably Emigdio [illegible] VEGA Calero.

4. L-7 reported that a Dr. BRITO called re Joaquin HERNANDEZ the new Amb. This conversation came up on LIENVOY.

SECRET

MICROFILMED
FEB 25 1970
DOC. MICRO. SER.

CS COPY

MICROFILMED
DOC. MICRO. SER.

att #1 HMMA 21402

201-330173

5. L-7 provided the following list of telephones within the Cuban Embassy compound:

14-13-25	-	Gate
14-42-37	-	In the office of the Amb's private secretary, i.e. Buenaventura REYES Has extension in Amb's office.
14-92-14	-	This is in the office of LITAMIL-7, but is an extension of Teresa P's phone in the Cultural office behind the Embassy bldg proper.
25-59-14	-	This is a private phone in the Amb's bedroom.

****

11-28-47	-	Consulate (downstairs)
25-09-14	-	Commercial Section (upstairs)

****

14-13-25	-	This is extension of gate phone and is located in small library at top of stairs in bldg behind the Emb. It is usually not answered.
25-07-35	-	This phone is not being used. It is in empty office and was formerly used on occasions by AMSTET-1. It is this phone that SINCRAS plans to transfer to his house.
14-92-14	-	This is the phone in the Cultural Office which has an extension in L-7's office.

CKS

FILE: LITAMIL-7

201-330173

PROJECT: No Project

SOURCE: LITAMIL-7 — 201 file

SUBJECT: Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister

DATE OF INFORMATION: 18 April 1963

DATE ACQUIRED: 18 April 1963

FIELD DISTRIBUTION
- DATE: 19 April 1963
- GRADE: B-2
- TO:

WASH. DISTRIBUTION
- DATE:
- GRADE:
- TO:

FIELD NO.
- REPORT: HMM-7188
- CABLE: MEXI 6214
- IN:
- RI NO.:

REPORTS OFFICER: jet

CS:

EVAL. REQUESTED:

AREA: Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LORN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

This report was not disseminated. Information marginal, no intel value to customers.

Hq notes that the Station has apparently raised LITAMIL-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.

FORM NO. 688 — 1 JUN 55 — REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

2

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO.

FROM: Chief of WH Division

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

ACT. REQ.: Submission of PRQ Part II

1. The POA on Subject has expired as of 10 March 1963.

2. If the Station has further interest in Subject, please submit PRQ Part II.

END OF DISPATCH

Distribution:
O&1 - COS, Mexico City

201-330173

DATE TYPED	27 Mar. 63
DATE DISPATCHED	
DISPATCH SYMBOL AND NUMBER	HMMW-11426
HEADQUARTERS FILE NUMBER	201-330173
CROSS REFERENCE TO	
CLASSIFICATION	SECRET

ROUTING: 1 - RI; 1 - Chrono

C/WH/3

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mex/Jane Zerance		ds	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	28 MAR 1963	J. C. King

FORM 9-60 53 USE PREVIOUS EDITION. REPLACES FORM 51-28 WHICH MAY BE USED. (40)

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 19 March 1963 jmh
TO: WH/3/MEXICO ATTN: WAYNE CARLEY	C NO. 111663
FROM: CHIEF, CI/OA /s/ [illegible] Carroll, Jr.	SUBJECT: LITAMIL/7

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'S DOSSIER
X	PRQ II		REVIEW OF STAFF'S COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

POA expired 10 March 1963. Please submit PRQ-II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled.

GROUP 1 Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

CLASSIFIED MESSAGE 1/ile - LITAMIL-7

DATE : 25 JAN 63 032 28 JAN 63 WH

S E C R E T

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, DD/I, AD/CI 2, AD/NE, S/C 2.

ADDED: SAS 5

JAN 25 2304Z 63

ROUTINE

IN 56591

TDCS

DIR WAVE CITE MEXI 3225

INTEL

REF HMM-6913 SUPDATA SOURCE LITAMIL-3 FROM LITAMIL-7 FILED 251915Z REPORT CLASS SECRET HMM-6966 MEXICO CUBA SUBJECT NEW EMPLOYEES OF THE CUBAN EMBASSY IN MEXICO CITY DOI 24 JANUARY 63 PADA MEXICO MEXICO CITY 24 JANUARY 63 APR 2 SOURCE PERSONS (F) WITH GOOD CONNECTIONS IN THE CUBAN EMBASSY IN MEXICO CITY.

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED ED PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING TWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

S E C R E T

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited.

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET
(When Filled In)

COUNTRY | REPORT NO. TDCS

SUBJECT | DATE DISTR.

PRECEDENCE

DATE OF INFO. | REFERENCES IN 56591

PLACE & DATE ACQ.

APPRAISAL | FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. LUISA CALDERON, A CUBAN, HAS REPLACED ROSARIO "CHAYO" VAZQUEZ, A MEXICAN, AS SECRETARY IN THE COMMERCIAL OFFICE OF THE CUBAN EMBASSY (FIELD COMMENT: IT WAS REPORTED PREVIOUSLY THAT ACCORDING TO VAZQUEZ, THE CUBAN EMBASSY HAD RECEIVED INSTRUCTIONS FROM HABANA TO DISCHARGE ALL MEXICAN EMPLOYEES OF THE EMBASSY.)

2. JACINTO VAZQUEZ DE LA GARZA, HAS BEEN ASSIGNED TO THE CUBAN EMBASSY AS FIRST SECRETARY. (SOURCE COMMENT: VAZQUEZ WILL REPLACE ANA MARIA BLANCO, FORMER SECRETARY TO CARLOS LECHUGA HEVIA, CUBAN AMBASSADOR TO MEXICO.) (FIELD COMMENT: IT HAS ALSO BEEN REPORTED

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1
Excluded from automatic downgrading and declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	AID	USIA	OCI	ONE	OCR	ORR	OBI	OO	

STATE/DIR

TELEGRAM INFORMATION REPORT TELEGRAM

14-00000

CLASSIFIED MESSAGE

SECRET

LITAMIL-7 and AMLAW-1

ROUTING

DATE : 15 JAN 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 (TFW COPY SLOTTED AT 2200 14 JAN 63 DM)

INFO : DDP, ADDP, DODS, DODS/M 4, CA 2, S?OG, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, WH 7, DD/I, AD/CI 2, AD/NE, S/C 2

JAN 15 0300Z 63

PRIORITY

IN 49880

PRITY DIR INFO WAVE CITE MEXI 3091

GYROSE LITAMIL-7

1. ON 14 JAN 63 LITAMIL-7 REPORTED THAT AMB CARLOS LECHUGA. HIS WIFE AND CHILD LEFT MEXICO FOR HAVANA VIA CUBANA ON THAT DATE. WHEN QUERIED WHETHER THEY RETURNING MEXI WIFE LECHUGA TOLD L-7 "WE DO NOT KNOW" AND AMB LECHUGA TOLD HER HE RETURNING MEXI AS HE STILL CUBAN DELEGATE UNITED NATIONS. L-7 HAS FEELING LECHUGA NOT RETURNING AS AMB MEXI.

2. L-7 COMPLETELY SURPRISED AT DEPARTURE WIFE LECHUGA WHOM SHE SAW 12 JAN AND WHO MADE NO COMMENT IMPENDING DEPARTURE FOR CUBA. LECHUGA DID NOT MAKE APPOINTMENT WITH MANUEL TELLO SCHEDULED FOR 1900 ON 11 JAN AND ON 12 JAN RAMON SINOBAS ASKED L-7 CALL FOREIGN OFFICE ASCERTAIN WHETHER APPOINTMENT SCHEDULED FOR 14 JAN CONFIRMED. L-7 CALLED BUT NO ANSWER FROM FOREIGN OFFICE. L-7 BELIEVES LECHUGA TELLO MEETING HELD MORNING 14 JAN AS LECHUGA LEFT EMBASSY EARLY.

END OF MESSAGE

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

DATE : 5 JAN 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WH 7, S/C 2

ROUTING

1	4
2	5
3	6

JAN 5 0620Z 63

ROUTINE

IN45036

DIR INFO WAVE CITE MEXI 2994 (OUSLER ACTING)

GYROSE LITAMIL-9

1. ON 3 JAN 63 RAMON SINOBAS CASADO, CUBAN CHARGE, TOLD L-9 THAT MANUEL VEGA PEREZ, CUBAN G-2, WAS GOING HAVA 6 JAN VIA CUBANA. VEGA, ACCORDING SINOBAS, WILL REMAIN HAVA FROM 15 TO 20 DAYS. LITAMIL-7 GAVE VEGA FAREWELL LUNCHEON AFTERNOON 3 JAN 63.

2. ON 3 JAN SINOBAS TOLD L-9 AND ANDRES ARMONA RAMOS, COMMERCIAL COUNSELOR, THAT IN FUTURE PLANS CUBAN GOVT L-9 AND ARMONA WILL NO LONGER BE CONSIDERED DIPLOMATS EXCEPT WHEN ASSIGNED OVERSEAS EMBASSY POSTS. WHEN HAVA L-9 AND ARMONA WILL NOT BE CONSIDERED DIPLOMATS. L-9 ACCORDING SINOBAS WILL FALL UNDER JURISDICTION CULTURAL DEPARTMENT MINISTRY EDUCATION AND WHEN NECESSARY FOREIGN OFFICE WILL ASK MINISTRY PROVIDE PERSONNEL FOR OVERSEAS ASSIGNMENTS. SINOBAS TOLD ARMONA HIS SITUATION SIMILAR WITH MINISTRY FOREIGN COMMERCE RESPONSIBLE HIS ASSIGNMENT.

3. SINOBAS CAME AWAY FROM PRESIDENTIAL RECEPTION 3 JAN HIGHLY ELATED AND SURPRISED VIEW PRES LOPEZ MATEOS' REMARK "TRANSMITA MIS SALUDOS A FIDEL CASTRO Y A PRES DORTICOS." SINOBAS TOLD L-9 AND ARMONA HE DID NOT HAVE CHANCE MAKE HIS PREPARED STATEMENT AND IT

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

CLASSIFIED MESSAGE SECRET IN 5036 PAGE 2

APPEARED HIM LOPEZ ANXIOUS GET HIS MESSAGE ACROSS. L-9 WHO IN RECEPITION LINE NOTED LOPEZ DELAYED SINDBAS LONGER THAN MOST OTHER DIPS AT RECEPTION.

END OF MESSAGE

SECRET

LITAMIL-7

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

DATE : 28 DEC 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

DEC 28 2104Z 62

ROUTINE

DIR CITE MEXI 2940

IN41878

GYROSE LITAMIL-7

REF MEXI 2904 (IN 39430)*

1. ON 21 DEC 62 CO NOT ABLE MAKE CONTACT LITAMIL-7 WHO UNEXPECTEDLY VISITED BY GLADYS LECHUGA, WIFE CUBAN AMB AT SCHEDULED TIME MEETING CO AND L-7. WIFE LECHUGA WHO ACCOMPANIED BY PARENTS STAYED TWO HOURS HOME L-7.

2. ON 27 DEC 62 CO AND LITAMIL-3 WENT HOME L-7, WHERE SHE REPORTED THAT ON THAT AFTERNOON SHE AND RAMON SINOBAS CASADO MADE OUT CUBAN DIP LIST FOR 1963 WHICH FORWARDED FOREIGN OFFICE. L-7 SHOWED CO COPY LIST. CUBAN DIPS LISTED FOLLOWING PRECEDENCE: CARLOS LECHUGA HEVIA (ABSENT), RAMON SINOBAS CASADO, ANDRES ARMONA RAMOS, TERESA PROENZA PROENZA, LUIS ALBERU SOUTO, MANUEL VEGA PEREZ, PEDRO LARA MUNOZ, JOSE ANTONIO GARCIA LARA, BENIGNO CASTELLAR RAMIREZ. L-7 QUERIED SINOBAS RE GARCIA STATUS AND SINOBAS TOLD HER PUT HIM ON LIST AS HE IS EXPECTED RETURN.

3. ALTHOUGH WIFE LECHUGA STAYED TWO HOURS HOME L-7 PER PARA 1, L-7 SAID SHE DID NOT TALK POLITICS NOR DISCUSS HUSBAND ENTIRE EVENING.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING			
1		4	
2		5	
3		6	

DATE :

TO :

FROM :

ACTION:

INFO :

PAGE 2

IN 41878 MEXI 2940

4. L-7 SAID SHE ISSUED 22 COURTESY VISAS ON 27 DEC TO MEXICANS ALL OF WHOM GIVEN VISAS ON PAPER APART FROM PASSPORTS. L-7 SAID THIS TRUE MOST ALL INVITEES TRAVELLING HAVA AT THIS TIME.

END OF MESSAGE

C/S COMMENT: *RE CUBAN FOREIGN OFFICE PLANNING RECALL ALL AMBS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC REPS HAVA.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 21

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 * (TFW COPY SLOTTED AT: 1530 21 DEC/AW)

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

ROUTING: 1, 2, 3, 4, 5, 6

DEC 21 1906Z 62

OPERATIONAL IMMEDIATE

OPIM DIR INFO WAVE CITE MEXI 2974 IN39430

GYROSE LITAMIL-9 LITAMIL-7

REF DIR 86618.

1. IN SEPT 62, GUILLERMO LEON ANTICH, CUBAN DIP, WHILE MEXI ON ROUTE POST CHILE (?) TOLD CARLOS LECHUGA HEVIA, CUBAN AMB MEXI IN PRESENCE LITAMIL-9 THAT CUBAN FOREIGN OFFICE PLANNED RECALL ALL AMBASSADORS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC DIPS HAVA. SINCE THAT TIME, HOWEVER, NO INFO AVAILABLE L-9 INDICATING DIPS BEING RECALLED.

2. TRANSFER CUBAN DIPS MEXI AND BELIEVED REASONS FOR SAME AS FOLLOWS: CARLOS LECHUGA HEVIA, LEFT MEXI 26 OCT 62 FOR HAVA TAKE POST U.N. DELEGATION NEW YORK. LECHUGA EXPECTED RETURN MEXI 22 DEC WHERE WILL AGAIN TAKE UP AMBASSADORIAL DUTIES PROBABLY AFTER GOING HAVA REPORT U.N. DEVELOPMENTS. JOSE ANTONIO GARCIA LARA LEFT MEXI 23 NOV 62 FOR HAVA. RETURN HAVA STRAIGHTEN OUT COMMERCIAL PROBLEMS, TAKE EXAMS AND POSSIBLY REPORT IN PERSON ON CONTACT KUBARKER MEXI. RETURN UNCERTAIN. RAMON CUENCA MONTOTO LEFT MEXI 22 SEPT 62 FOR HAVA. DEFECTION PEDRO ROIG ORTEGA AND POOR ADMINISTRATION COMMERCIAL ACTIVITIES PROBABLY ACCOUNT FOR TRANSFER. ANA MARIA BLANCO TABRALE LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

RADULFO PAEZ PEREZ LEFT MEXI 12 DEC FOR HAVA.
... YEAR MEXI AND TRANSFER NOT UNUSUAL ALTHOUGH POSSIBLE
... SYSTEM INTRODUCED CUBAN EMB AND THIS UNKNOWN TO HIM.
AS PREVIOUSLY REPORTED PAEZ REPLACED BY PEDRO LARA MUNOZ WHO SPENT
YEAR MOSCOW.

3. ON 19 DEC 62, LITAMIL-7 REPORTED THAT ONLY RAMON CUENCA AND ANA MARIA BLANCO OF ABOVE GROUP HAVE BEEN "DROPPED" OFFICIALLY FROM CUBAN DIP LIST MEXI. OFFICIAL NOTIFICATION PAEZ EXPECTED SHORTLY. GARCIA AND LECHUGA STILL ON LIST. CO HAS SCHEDULED MEETING 21 DEC WITH LITAMIL-7 AT WHICH TIME EXPECTS HAVE REPORT ON NEWLY DRAWN UP CUBAN DIP LIST FOR PASSING FOREIGN OFFICE WHICH DUE FIRST OF YEAR. L-7 OPINION THIS WILL REVEAL FUTURE STATUS DIPS IN QUESTION PARTICULARLY GARCIA LARA.

4. ON 10 DEC 62 ALBERTO MANUEL FERRER, CUBAN DIP PP 32/695 ARRIVED MEXI FROM HAVA. LITAMIL-9 BELIEVES HE MEXI INSPECT EMB ACTIVITIES ASSOCIATES WITH RAMON SINOBAS CASADO, MANUEL VEGA AND PEDRO LARA ALMOST EXCLUSIVELY. ON 19 DEC L-7 REPORTED SHE INTRODUCED TO RODRIGUEZ FNU A MYSTERIOUS CHARACTER WHO LIVING AT EMBASSY. STATION BELIEVES RODRIGUEZ AND FERRER IDENS. FERRER SCHEDULED RETURN HAVA ON 21 DEC VIA CUBANA.

END OF MESSAGE

C/S COMMENT: * ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

4

DATE : 069
6 OCT 62

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10

INFO : DDP, CI, CI/OPS, CI/IC 2, FI, WH 7, S/C 2

OCT 6 0432Z62

ROUTINE

IN 34941

DIR INFO WAVE CITE MEXI 2189

GYROSE/AMLAW-1

1. OSCAR LANDERMAN OLIVA AND MERCEDES ORTIZ LA RUBIA, CUBAN PARENTS WIFE AMLAW-1 ARRIVED MEXI 4 OCT VIA CUBANA. (LIFIRE B/DOC) ON 4 OCT LITAMIL-7 REPORTED BOTH LIVING AT CUBAN EMBASSY. MERCEDES ORTIZ VERY FRIENDLY L-7. (B/2)

2. ADA KOURI BARRETO, WIFE RAUL ROA ARRIVED SAME FLIGHT AND GAVE CONTACT AS CUBAN EMBASSY. (LIFIRE B/DOC)

END OF MESSAGE

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy

14-00000

ORIG: H.E. MULLOY/H.G. KITCH :JS:em
UNIT: TFW/FI
EXT: 6172
DATE: 21 SEPTEMBER 1962 1534

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

22 SEP 62 19 54z

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DDP, CI/OPS, FI, FI/INT 2, WH 7, S/C 2

SIG CEN

DEFERRED

X ROUTINE

OUT 79341

TO MEXI INFO CITE DIR 38057

GYROSE LITAMIL-7

1. PLS LEVY FOLL STANDING RQMTS LITAMIL-7 AT STATION DISCRETION:

A. REPORT NAMES AND AVAILABLE BI MEXI CITIZENS WHO REGULARLY VISIT SPECIFIC CUBAN IN EMBASSY. GIVE KNOWN OR SUSPECTED REASON FOR VISITS.

B. REPORT DETAILS ANY DISAGREEMENTS, PERSONALITY CONFLICTS, FEUDS, DISLIKES, ROMANCES, MARITAL, FINANCIAL, OR OTHER PROBLEMS AMONG CUBAN EMBASSY OFFICIALS.

C. REPORT DETAILED DESCRIPTION PROCEDURE FOR PROVIDING CUBAN VISA TO NON-MEXICAN TRAVELERS FROM LA COUNTRIES WHO ARRIVE IN MEXICO WITH MEXICAN VISA AND INTEND TO CONTINUE ON TO CUBA BUT DO NOT WISH EVIDENCE CUBAN VISIT RECORDED IN PASSPORT. INCLUDE HOW PROCESS WORKS ON SUCH TRAVELERS RETURN HOME VIA MEXI. PROVIDE NAMES AND BIO DATA ON ALL SUCH TRAVELERS.

2. PLS FORWARD TO HQS ANY SIGNIFICANT PERSONALITY DATA RE CUBAN OFFICIALS OR MEXICIANS IN CONTACT WITH CUBANS WHICH ALREADY HAS BEEN PROVIDED BY LITAMIL-7.

(END OF MESSAGE)

TFW/RQMTS
WH/3/MEXI
C/WH/3

for J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

EDWARD A. MARELIUS
C/TFW/FI
AUTHENTICATING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

REQUIREMENTS FOR LITAMIL - 7

1. WHEN TRAVELLERS FROM LATIN AMERICA COME TO MEXI ON MEXICAN VISA WITH INTENTION CONTINUING CUBA WITHOUT EVIDENCE CUBAN VISIT APPEARING IN THEIR PASSPORT, NEED DETAILED DESCRIPTION HOW VISA HANDLED. INCLUDE HOW PROCESS WORKS ON THEIR RETURN HOME VIA MEXI.
2. GIVE NAMES AND ~~XX~~ MEXICAN CITIZENS WHO REGULARILY VISIT SPECIFIC ~~XXXXX~~ CUBAN IN EMBASSY. GIVE ~~XXXXXXXXXXXXXXXX~~ KNOWN OR SUSPECTED REASON FOR VISITS.
3. NEED DETAILS ON ANY DISAGREEMENTS, ~~XX~~ FEUDS, AND DISLIKES AMONG CUBAN EMBASSY OFFICIALS.
4. REQUEST ANY SIGNIFICANT PERSONALITY DATA WHICH LITAMIL-7 HAS PROVIDED BE FORWARDED HQTRS.

Reqmts received from Kitchens
21 Sept 1962

14-00000

ORIG: W. ULLERY / crk
UNIT: TFW/OPS SPT
EXT: 7646
DATE: 13 SEPT 62 1505

CLASSIFIED MESSAGE

S E C R E T

ROUTING
1 4
2 5
3 6

5 SEP 62 01 47z

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OA, WH 7, S/C 2

SIG CEN
DEFERRED
X ROUTINE

OUT 76977

TO MEXI INFO CITE DIR 36454

GYROSE

REF: HMMA 19471 *

POA GRANTED LITAMIL 7 SUBJ REF 10 SEPT 62. 201-330173.

END OF MESSAGE

TFW COMMENT: * Transmitted PRQ Part 1 and requested POA for Subject

TFW/FI
TFW/INTEL
WH/3/MEXI HOLMAN (by phone)

for J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM K. HARVEY
C/TFW
AUTHENTICATING OFFICER

S E C R E T

GROUP 1
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

	PRQ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable write "NA". 3. Attach blank pages, if additional space is needed	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)	(Middle)	(Last)	(Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH	6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquitals)

No Record.

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX		9b. AGE	9c. APPARENT AGE	9d. HEIGHT		9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M	F			FT.	IN.			

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 7-60 1050 USE PREVIOUS EDITIONS. SECRET (4-120)

SECTION II — CITIZENSHIP

1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1)

3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

4. PERMANENT ADDRESS (If different than Item 3.)

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

[illegible]

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)
[illegible]		[illegible]

4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

Moderate means.

SECTION IV — ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Secondary				

2. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		[illegible]		X	

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

SECTION VI	SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Sh rthand

SECTION VII	MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII	EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDS ANY GOVERNMENT EMPLOYMENT.*

1	1. INCLUSIVE DATES (*From-To*) [illegible]60 - Pres...	2. EMPLOYER Cuban Embassy	3. ADDRESS Mexico, D.F.	
	4. TYPE OF WORK Secretarial	5. SALARY OR EARNINGS $ [illegible]	PER	6. REASON FOR LEAVING
2	1. INCLUSIVE DATES (*From-To*)	2. EMPLOYER	3. ADDRESS	
	4. TYPE OF WORK	5. SALARY OR EARNINGS $	PER	6. REASON FOR LEAVING
3	1. INCLUSIVE DATES (*From-To*)	2. EMPLOYER	3. ADDRESS	
	4. TYPE OF WORK	5. SALARY OR EARNINGS $	PER	6. REASON FOR LEAVING
4	1. INCLUSIVE DATES (*From-To*)	2. EMPLOYER	3. ADDRESS	
	4. TYPE OF WORK	5. SALARY OR EARNINGS $	PER	6. REASON FOR LEAVING
5	1. INCLUSIVE DATES (*From-To*)	2. EMPLOYER	3. ADDRESS	
	4. TYPE OF WORK	5. SALARY OR EARNINGS $	PER	6. REASON FOR LEAVING

SECRET

14-00000

SECTION IX — MARITAL STATUS

1. CHECK ONE:	NONE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
6. DATE OF BIRTH	7. PLACE OF BIRTH
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECTION XII — MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

GROUP 1

SECRET

14-00000

SECTION XIII				BROTHERS AND SISTERS	
FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]	[illegible]			[illegible]	[illegible]
[illegible]	[illegible]				
[illegible]	[illegible]				
[illegible]					
[illegible]		[illegible]			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — **RELATIVES, ACQUAINTANCES AND CONTACTS**

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of Pen et Maritime.

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — **PERSONAL ASSOCIATIONS**

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Ricardo Vidal Dominguez

SECTION XVI — **MISCELLANEOUS**

DATE: 27 July 1962

SIGNATURE: [signature]

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
ESPERON, Consuelo	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C# 101663.

15. FILE THIS FORM IN FILE NO. 201-330173

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (Ix-40)

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Mulloy

NUMBER: C-101663

SUBJECT: LITAMIL/7

REFERENCE: Your Memorandum, Dated 13 August 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

HMMA-19471

file 201-330173

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

GROUP 1
Excluded from automatic downgrading and declassification

APPROVAL: Thomas Carroll, Jr.

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	10 September 1962 mu

FORM 7-60 125 USE PREVIOUS EDITIONS. SECRET (9)

14-00000

(Mulley) 201-330173

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Consuelo ESPERON C-101663	REQUEST FOR GREEN LIST NAME CHECK № 127452 DATE 13 Aug 62
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. LITAMIL-7	TO CHIEF, FI/D
3. DATE AND PLACE OF BIRTH Ca. 1909, Oaxaca, Mexico	ORIGINATING OFFICER NAME Wendell Ullery OFFICE DESIGNATION TFW/Ops Spt ROOM, BUILDING G H 5512 EXTENSION 7646
4. CITIZENSHIP Mexican	
5. PRESENT ACTIVITY AND LOCATION Secretary - Cuban Embassy, Mexico City	13. TYPE OF REQUEST (CHECK ONE) ☒ FIRST TIME SUBMITTED ☐ ADDITIONAL DATA ☐ RECHECK FOR CURRENT
6. OCCUPATIONAL SPECIALTIES, EDUCATION Secretary ; Secondary	14. INTEREST IN SUBJECT (CHECK ONE) ☐ ESPIONAGE OR CE ACTIVITY ☒ OPERATIONAL CLEARANCE ☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Secretary - Cuban Embassy	Mexico, D.F.	1930-Present

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
	5' 4"	150	Brown	Grey		Stout

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
FATHER: Deceased
MOTHER: Deceased
BROTHERS: Luis, Enrique, Octavio, Mariano, Rogelio and Raul
SISTERS: Maria Louisa and Esperanza

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

All pertinent info.

ASSOCIATES: Luis Alberu Souto
Ricardo Vidal Dominguez

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 8-61 501 USE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET

TO: Wendell Ullery

21 Aug 62
DATE

FROM: FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

Noted C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

emc D. [x] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)

DATE	13 Aug 62
TO:	XX CI/Operational Approval and Support Division Security Support Division/Office of Security
FROM:	Wendell Ullery TFW/Ops Spt G H 5512 7646
SUBJECT: *(True name)*	Consuelo ESPERON
PROJECT	JMATE
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	LITAMIL-7
CI/OA FILE NO.	
RI 201 FILE NO.	330173
SO FILE NO.	

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

Mexico City

3. FULL DETAILS OF USE

Will be used for reporting on Cuban Embassy activities and personnel.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 127452

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
H.E.Mulloy	7646	William K. Harvey

FORM 1-62 772 USE PREVIOUS EDITIONS.

SECRET

(9)

14-00000

ESPERON, Consuelo

[illegible]

[illegible]

JULY GYROSE PROGRESS REPORT

LITAMILS - No previous progress report other than regular operational reporting has as yet been forwarded on the LITAMIL group. Their activities have expanded considerable during July, and this report will attempt to give a birds-eye view of the overall activity as a basis for future progress reporting. In summary during July 1962 the LITAMILS recruited a new penetration of the Cuban Embassy in Mexico City and a former employee of that Embassy, with excellent access to Cuban Embassy circles; they had one [illegible] channel functioning actively during the month; they located a site for their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler operations under development or active. The LITAMILS now number 13, practically all of them are active in one or more of these phases. The principal men behind the entire activity are LITAMILS 1 and 2.

HMMA-19554
10 August 1962

H LITAMIL-7 is a secretary-level penetration of the Cuban Embassy whose production has been fairly limited due to her timidity. However, she became more active during July, furnishing exemplars of Cuban letterheads, envelopes, etc., and acting as a "listening post." [illegible] furnished a copy of the [illegible] travelers who do not wish their travel to Cuba to appear in their passports. A station case officer is in direct contact with her. [illegible] reference include MEXIS 1594, 1570 and HMMA 19471 which forwarded PRQ Part I on her.

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief, Task Force W

INFO
Chief, WH Division

FROM
Chief of Station, Mexico City

SUBJECT
Consuelo ESPERON

ACTION REQUIRED - REFERENCES

There are attached (4) copies of a PRQ, Part I on Subject.

A POA is requested.

Willard C. Curtis
Willard C. CURTIS

Field TRACES - Non-Derog.
MEXI 1594 (IN 39209) 3 Aug 62

LITAMIL-7

RI - NR
DIV - att.

GL-127452

Attachment:
PRQ, Part I

Distribution:
2 - C/Task Force W w/2 att
2 - C/WHD w/2 att
2 - Files

201 FILE OPENED ON THE BASIS OF THIS DOCUMENT

2 cc w/att to WH/3

CS COPY

DATE TYPED
30 July 1962

DATE DISPATCHED

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
HMMA-19471

HEADQUARTERS FILE NUMBER
201-330173

Encl-1

CLASSIFICATION
SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.

DISPATCH NO. HMMA-19471

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)
Consuelo ESPERON

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)
"Chelo"

5. DATE OF BIRTH
Circa 1909

6. PLACE OF BIRTH
Oaxaca, Mexico

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
Drinks socially.
Catholic - extremely religious.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquitals)
No Record.

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
X	55	55	FT. 5 IN. 4	150	Dark	Round

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
Grey	Brown	Some gold.	Stout	Erect

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

9n. GENERAL APPEARANCE
Neat dresser.

9o. PROMINENT FEATURES

CS COPY

9p. OTHER IDENTIFYING FEATURES

30 July 62

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 7-60 1050 USE PREVIOUS EDITIONS. Att 6 HMMA-19471

201-330193

14-00000

SECTION II	CITIZENSHIP
1. PRESENT CITIZENSHIP Mexican	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)
3. PRESENT RESIDENCE (Indicate as owner, ...) Calle Oriente 53 #282, Mexico, D. F.	
4. PERMANENT ADDRESS (If different than Item 3.)	
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) No travel	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
1. PRESENT OCCUPATION Secretary	2. TITLE	3. SALARY (Per annum) Approx. $2400. US
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Moderate means.		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS	

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Secondary				

2. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	

SECRET

14-00000

SECTION VI	SPECIAL QUALIFICATIONS AND INTERESTS
1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.	
2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.	Shorthand

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1	1930 - Present	Cuban Embassy	Mexico, D.F.
	4. TYPE OF WORK: Secretarial	5. SALARY OR EARNINGS: $ 200.00 PER month	6. REASON FOR LEAVING
2	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
3	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
4	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
5	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING

14-00000

SECTION IX	MARITAL STATUS					
1. CHECK ONE: X	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)	
4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
6. DATE OF BIRTH	7. PLACE OF BIRTH
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS
10. PRESENT RESIDENCE (Last residence, if deceased)	

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI — FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
DECEASED			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECTION XII — MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
DECEASED			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

14-00000

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Luis	X			Oaxaco, Mexico	Mexican
Enrique	X			" "	"
Octavio	X			" "	"
Mariano	X			" "	"
Rogelio	X			" "	"
Raul	X			" "	"
Maria Louisa		X		" "	"
Esperanza		X		" "	"

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of Pemex Maritime.

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Alberu Souto
Ricardo Vidal Dominguez

SECTION XVI — MISCELLANEOUS

DATE: 27 July 1962

SIGNATURE: Clyde K. SHRYOCK

SECRET

201-330173

14-00000

CLASSIFIED MESSAGE

SECRET

DATE : 2 AUG 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

ROUTING

OPS SPT

AUG 3 0420Z 62

ROUTINE

IN 39209

DIR INFO WAVE CITE MEXI 1594

GYROSE/LITAMIL-7

REF DIR 26991 (out 61057)*

HMMA 19659

C/S COMMENT: * REQUESTED PRQ PART 1 INFO ON SUBJECT.

PRQ 1 POUCHED REF B 31 JULY 62. NO DEROG TRACES. CO IN DIRECT CONTACT LITAMIL-7 WHOSE ASSIGNMENTS INCLUDE REPORTING ON EMBASSY ACTIVITIES AND PERSONNEL AS WELL PROCUREMENT EXEMPLARS SEALS, ENVELOPES (UNUSED AND THOSE MAILED FROM CUBA). L-7 ONLY STATION ASSET INSIDE EMBASSY RESIDENCE, WHERE AMB. LECHUGA, ANA MARIA BLANCO, RAMON SINOBAS CASADO AND RADULFO PAEZ PEREZ ALSO WORK. L-7 NOW COOPERATING WELL BUT APPEARS HAVE LITTLE ACCESS IMPORTANT INFO. HER WORK CONSISTS MOSTLY UNCLASSIFIED PROTOCOL NOTES MEXI GOVT AND ISSUANCE COURTESY AND DIP VISAS, I.E. THOSE NOT ISSUED CONSULATE. SHE ALSO PAY CLERK LOCAL EMPLOYEES. SHE THUS FAR NOT AGGRESSIVE "MATA HARI" TYPE AND PROVIDES ONLY INFO WHICH AVAILABLE HER ROUTINE WORK. AT LEAST MTG 27 JULY PROVIDED FIRST TANGIBLE ITEM WHEN SHE GAVE CO EXEMPLAR COURTESY VISA GIVEN ALL TRAVELERS HAVA WHO NOT WISH HAVE VISA PASSPORTS. L-9 EXPLAINED IN DETAIL MANNER FILLING OUT COURTESY VISA WHICH ISSUED ON SHEET CUBAN EMB PAPER. THIS MAJOR STEP L-7 DEVELOPMENT. NEXT MTG 6 AUG.

(END OF MESSAGE)

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

ORIG : H. E. MULLOY:jd
UNIT : TFW/FI
EXT : 6172
DATE : 31 JULY 1962

CLASSIFIED MESSAGE

SECRET

ROUTING
1 4
2 5
3 6

AUG 01 19 02z

TO : MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO : DDP, WH 7, S/C 2

SIG CEN
DEFERRED
X ROUTINE

OUT61057
OUT 61057

TO MEXI INFO CITE DIR 26991
26991

GYROSE LITAMIL/7

REF: DIR 23257 (OUT 54577)*

PLS REPLY REF.

(END OF MESSAGE)

C/S COMMENT: *REQUESTED PRQ, PART 1 INFO SUBJ (NOT INDICATED) RESULTS LOCAL TRACES AND CURRENT OPS ASSIGNMENT.

C/TFW/FI
C/WH/3

J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

Excluded from automatic downgrading and declassification

WILLIAM K. HARVEY
Chief, Task Force W
AUTHENTICATING OFFICER

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14-00000

CLASSIFIED MESSAGE

SECRET

DATE : 1 AUG 62 618 DJM

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

ROUTING

1	4
2	5 OPS SPT
3	6

AUG 1 0246Z 62

ROUTINE

IN 37787

TO DIR WAVE INFO CITE MEXI 1570

GYROSE/LITAMIL 7

RE A MEXI 0444 (IN 12825)

B MEXI 1560 (IN 37258)*

PLEASE DISREGARD IDEN REF A WHO ASSIGNED CRYPT LITAMIL-7.

END OF MESSAGE

C/S COMMENT: *REQUESTED POA CONTACT AND ASSESSMENT FEDORA CAPDEVILA.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

ORIG : H. E. MULLOY:jc 18
UNIT : TFW/FI
EXT : 6173
DATE : 13 JULY 1962 1644

CLASSIFIED MESSAGE
SECRET

ROUTING
1 4
2 5
3 6

TO : MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO : DDP, CI/OA, WH 7, S/C 2

DEFERRED
X ROUTINE

OUT 54577

TO MEXI INFO CITE DIR 23257

GYROSE LITAMIL/7

PLS CABLE SOONEST PRQ, PART I INFO SUBJ: RESULT LOCAL TRACES, AND CURRENT OPS ASSIGNMENT.

Consuelo Esperon

C/TFW/FI
C/WH/3 Shivers

R. K. Harris for J. C. KING C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM K. HARVEY Chief Task Force W
AUTHENTICATING OFFICER

13-31

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

522

DATE : ~~2 APR 62~~

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10

INFO : DDP, COP, CA 2, CA/PKG, CA/PROP, CI, CI/OPS, FI, S/C 2

ROUTING 1 2 3 4 5 6

APR 2 2151Z 62

ROUTINE

IN 12825

DIR INFO WAVE CITE MEXI 0444 MEXI 0446 IN 12879

CYROSE

Mexi 0511 IN 16351 9 Apr 62

ON 29 MAR 62, LITAMIL-3 REPORTED THAT LUIS ALBERU SOUTO, CUBAN CULTURAL ATTACHE MEXI WOULD NOT RETURN TO CUBA WHERE HE HAS BEEN ASSIGNED TO UNITED NATIONS SECTION FOREIGN OFFICE. SOUTO WHO ARRIVED MEXI FROM HAVA 16 MAR TOLD LITAMIL-8 (IDEN) THAT CONDITIONS TERRIBLE CUBA AND WOULD REMAIN IN MEXI. SOUTO TOLD L-8 TELL L-3 HE WOULD VISIT HIM NEAR FUTURE. STATION HOPES EXPLOIT SOUTO DEFECTION THROUGH L-3.

Dir 01703 Out 68527 4 apr 62

NO!

END OF MESSAGE

MEXI 1506 IN 34586 26 July 62

Dir 11250 Out 84385 21 May 62

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

378

CLASSIFIED MESSAGE

S-E-C-R-E-T

DATE : 2 APR 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10*

INFO : DD/P, COP, CA 2, CA/PRG, CA/PROP, CI, CI/OPS, FI, S/C 2

ROUTING

1		4	
2		5	
3		6	

APR 3 0019Z 62

ROUTINE

IN 12879

TO DIR INFO WAVE CITE MEXI 0446

RE MEXI 0444 (IN 12825)

IDEN: CONSUELO ESPERON, MEXICAN SECRETARY CUBAN EMBASSY.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

S-E-C-R-E-T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

SECRET
(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE: Consult the 201 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.

TO: RID/201 Section

DATE: 2/8/6

1. ACTION: OPEN | AMEND | CLOSE

FROM: TFW/REG GG2702

ROOM NO.

PHONE 6572

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.

2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES | NO

3. RESTRICTED: YES | NO

4. PERMANENT CHARGE: YES | NO

5. 201 NO. [illegible]

IDN NO.

6. SOURCE DOCUMENT [illegible]

DATE [illegible]

7. NAME (Last) (First) (Middle): ESPERON [illegible]

8. SEX: M | F

9. PHOTO: YES | NO

NAME VARIANT

TYPE NAME	(Last)	(First)	(Middle)

VARIATIONS IN BIO. DATA

11. DATE OF BIRTH

12. COUNTRY OF BIRTH

13. CITY/TOWN OF BIRTH

14. COUNTRY OF LOCATION

CODE

15. CITIZENSHIP

16. AFFILIATION CODE B PATTERN ONLY

17. ADDITIONAL CODES - P B PATTERN ONLY

63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80

18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text)

19. ORG/GROUP CODE

20. OCCUPATION/POSITION (Clear text): SECRETARY [illegible]

21. OCC/POS ABBREVIATION

22. ACTION DESK [illegible]

23. CODE

24. SECONDARY DESK

25. CODE

26. CRYPTONYM

27. PSEUDONYM

COMMENTS

SIGNATURE [illegible]

30. IDN-

201- [illegible]

831 USE PREVIOUS EDITIONS.

SECRET

(38)

SECRET

E 2 MEXICO CITY 2322 S E C R E T

T ADVISED SUITABLE OPERATOR AVAILABLE BY 1 JUNE. PER DISCUSSION WITH
ZCO, LIRING-3 TO PROCEED TAPACHULA 1 AUG TO PICK UP CONTACT
TRUCTIONS FOR INITIAL CONTACT GUAT CITY, RETURN MEXICO CITY AND
EED BY AIR TO GUAT CITY AND MONTES MEETING IN MOUNTAINS
BABLY WEEK 7 AUG. STATION HOWEVER WILL INSIST LIRING-3 DELAY
IG TAPACHULA UNTIL DISCREPANCIES HIS STORY CAN BE RESOLVED WITH
SESWIRL. ROWTON WILL AWAIT SGSWIRL OPERATOR BEFORE HAVING FINAL
DOWN WITH LIRING-3. IF DISCREPANCIES SATISFACTORILY RESOLVED IT
BE POSSIBLE SOMEHOW TO FOLLOW LIRING-3 TO MONTES MEETING, DE-
INE LOCATION AND ATTEMPT CAPTURE IN COOPERATION WITH GUAT LIAISON.
CRET

SECRET